

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

b7C

File Number: 58- HQ-10334 Section 2

Serial(s) Reviewed: _____

FOIPA Requester: Timothy J. BurgerFOIPA Subject: TIP O'DellFOIPA Computer Number: 1003369

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/11/80

TO: DIRECTOR, FBI (58-10334)
FROM: SAC, CHARLOTTE (183-415) (RUC)

[REDACTED]
ET AL
RICO (A)
(OO: WFO)

b7C

Re WFO airtel to Bureau, 9/4/80.

Enclosed for the Bureau and WFO are copies of FD-302
interview with [REDACTED] interviewed on 8/11/80.

2-Bureau (Enc. 2)
2-WFO (183-514) (SQ C-3)
1-Charlotte (183-415)
TJB/jmg
(5)

Approved: [Signature]Transmitted _____
(Number) (Time)

Per _____

AIRTEL

9/10/80

TO: DIRECTOR

FROM: SAC BALTIMORE (183-655) (Sq. 7) (P)

b7C

**Etal
Rico
OO:WFO**

Re WFO airtel to Baltimore, 8/6/80 and Baltimore teletype to WFO, 8/26/80.

Enclosed for FBIHQ are two copies of an FD-302 reflecting receipt of Rule 420.206 from the code of Federal Regulations.

Enclosed for WFO are the original and 2 copies of an FD-302 reflecting the same.

LEAD: Baltimore

AT DOVER, DELAWARE

Investigation continuing.

**2 WFO (183-654 encls. 2)
② Bureau (50-10334 encls. 2)
2 Baltimore
DBM:pdn
(6)**

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/9/80

[redacted] Division
of Long Care, Health Care Financing Administration, 1849
Gwynn Brook Avenue, Baltimore, Maryland, furnished one
copy of Rule 420.206 from the code of Federal Regulations,
which is attached hereto.

b7C

Investigation on 9/5/80 at Baltimore, Maryland File # 183-655

by SA [redacted] pdn Date dictated 9/8/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

28-12331-14

preceding year, served as a Medicare fiscal intermediary or carrier for the provider. "Similar capacity" means the performance of essentially the same work functions as those of a manager, accountant, or auditor even though the individual is not so designated by title.

§ 420.204 Principals convicted of a program related crime.

(a) *Information required.* Prior to the Secretary's acceptance of a provider agreement, or at any time upon written request by the Secretary, the provider must furnish the Secretary with the identity of any person who has an ownership or controlling interest in the provider, or who is an agent or managing employee of the provider, and has been convicted of a criminal offense relating to involvement in Medicare, Medicaid, or the title XX services program since the inception of those programs.

(b) *Refusal to enter into or renew agreement.* The Secretary may refuse to enter into or renew an agreement with a provider of services if any person who has an ownership or controlling interest in the provider, or who is an agent or managing employee, has been convicted of a criminal offense related to the involvement of that person in Medicare, Medicaid, or the title XX services program. In making this decision, the Secretary will consider the facts and circumstances of the specific case, including the nature and severity of the crime and the extent to which it adversely affected beneficiaries and the programs involved. The Secretary will also consider whether he has been given reasonable assurance that the person will not commit any further criminal offense against the programs.

(c) *Notification of Inspector General.* The Secretary will promptly notify the Inspector General of the Department of receipt of any application or request for participation, certification, or recertification that identifies any person described in paragraph (a) of this section and of the action taken on that application or request.

§ 420.205 Disclosure by providers of business transaction information.

A provider must submit to the Secretary, within 35 days after the date of a written request, full and complete information on:

(a) The ownership of a subcontractor with whom the provider has had during the previous 12 months, business transactions in an aggregate amount in excess of \$25,000; and

(b) Any significant business transactions between the provider and any wholly owned supplier or between the provider and any subcontractor, during the 5 year period ending on the date of the request.

§ 420.206 Disclosure of persons having ownership, financial, or control interest.

(a) *Information that must be disclosed.* A disclosing entity must submit the following information in the manner specified in paragraph (b) of this section.

(1) The name and address of each person with an ownership or control interest in the entity or in any subcontractor in which the entity has a direct or indirect ownership interest totalling 5 percent or more;

(2) Whether any of the persons named, in compliance with paragraph (a)(1) of this section, is related to another as spouse, parent, child, or sibling; and

(3) The name of any other disclosing entity in which any person with an ownership or control interest in the disclosing entity also has an ownership or control interest. This requirement applies to the extent the entity can obtain the information by requesting it in writing from the person. The disclosing entity must:

(i) Keep copies of all these requests and the responses to them;

(ii) Make them available to the Secretary or the Medicaid agency upon request; and

(iii) Advise the Secretary when there is no response to a request.

(b) *Time and manner of disclosure.* (1) Any disclosing entity that is subject to periodic survey and certification of its compliance with Medicare standards must supply the information specified in paragraph (a) of this

section to the State survey agency at the time it is surveyed. The survey agency will promptly furnish the information to the Secretary.

(2) Any disclosing entity that is not subject to periodic survey and certification must supply the information specified in paragraph (a) of this section to the Secretary before entering into a contract or agreement to participate in Medicare.

(3) Updated information must be furnished to the Secretary at intervals between recertifications or contract renewals, within 35 days of a written request.

(c) *Consequences of failure to disclose.* (1) The Secretary will not ap-

prove an agreement or contract with, or make a determination of eligibility for, any disclosing entity that fails to comply with paragraph (b) of this section.

(2) The Secretary will terminate any existing agreement or contract with, or withdraw a determination of eligibility for, any disclosing entity that fails to comply with paragraph (b) of this section.

(d) *Public disclosure.* Information furnished to the Secretary under the provisions of this section shall be subject to public disclosure as specified in 20 CFR Part 422.

VZCZCWF0809

PP HQ BS NH

DE WF #0041 2252303

ZNR UUUUU

P 122155Z AUG 80

FM FBI WASHINGTON FIELD (183-514) (P) (C-3)

TO DIRECTOR FBI (183-3052) PRIORITY

FBI BOSTON (183-614) PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS

[REDACTED] ALSO KNOWN AS; ET AL; RICO (D); OO:WASHINGTON
FIELD.

RE WASHINGTON FIELD TELETYPE TO DIRECTOR, DATED JULY 29,
1980. BUREAU AIRTEL TO WASHINGTON FIELD, DATED AUGUST 8, 1980.

FOR INFORMATION OF BOSTON AND NEW HAVEN DIVISIONS,
DEPARTMENT OF JUSTICE AUTHORITY GRANTED ON JULY 31, 1980,
FOR BODY RECORDER DEVICE REFERRED TO IN CAPTIONED COMMUNICATION
DATED JULY 29, 1980.

SPECIAL AGENT (SA) [REDACTED] WILL ARRIVE
IN [REDACTED] SA [REDACTED] WILL

TRAVEL VIA SHUTTLE AND AIRPORT LIMO TO HOLIDAY INN, [REDACTED]

[REDACTED] SA [REDACTED] WILL [REDACTED]

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Ad. Inv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TELETYPE UNIT

3 AUG 80 00 12z

12z

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58-10334-15

[Handwritten signature]

[Handwritten initials]

PAGE TWO DE WF 0041 UNCLAS

RESIDENT AGENCY ABOUT [REDACTED] WASHINGTON

FIELD SOURCE WILL ARRIVE [REDACTED]

[REDACTED] MODE OF TRAVEL UNKNOWN.

NEW HAVEN DIVISION IS REQUESTED TO MAKE AVAILABLE A SOUND
TRAINED AGENT AT [REDACTED]

[REDACTED] RESIDENT AGENCY TO MEET WITH AGENT [REDACTED] REGARDING

b7C

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[REDACTED] WILL

HAVE MORE DETAILS OF [REDACTED]

[REDACTED] RESIDENT AGENCY.

BOSTON DIVISION WILL BE NOTIFIED BY SA [REDACTED] VIA TELEPHONE
AS TO HIS TRAVEL PLANS TO THE BOSTON AREA.

THE FOLLOWING ASSISTANCE WILL BE REQUIRED OF THE BOSTON
AND NEW HAVEN DIVISIONS: 1) SOUND AGENT; 2) BODY RECORDER;
3) TRANSPORTATION.

BT

#0041

NNNN

086

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2

P

8/15/80

CLASSIFICATION

UNCLASSIFIED

IMMEDIATE

FM DIRECTOR FBI (183-3052)

TO FBI WASHINGTON FIELD (183-514) (C-3) IMMEDIATE

ATTENTION: ASAC THOMAS BAKER

BT

UNCLAS

b7C

[REDACTED] ET AL; RICO (D); OO: WFO

REBUTELCAL TO WFO (SUPERVISOR [REDACTED]) AUGUST 13, 1980.

INVESTIGATION TO DATE PURPORT ALLEGATIONS OF CRIMINAL INVOLVEMENT CONCERNING ONE OF THE NATION'S MOST PROMINENT PUBLIC LEADERS, SPEAKER OF THE HOUSE THOMAS O'NEILL.

INVESTIGATION SHOULD AT ALL TIMES BE THOROUGH AND COMPREHENSIVE. INVESTIGATION OF PUBLIC OFFICIALS SHOULD ALSO BE CONDUCTED EXPEDITIOUSLY. THIS HAS NOT OCCURRED IN THIS INSTANCE.

WFO, UNTIL FURTHER NOTICE, IS TO PROVIDE FBIHQ AN INVESTIGATIVE REPORT SUITABLE FOR DISSEMINATION ON A 30-DAY PERIOD REPORTING THE RESULTS OF ALL PERTINENT INVESTIGATIVE ACTIVITY.

APPROVED BY

000/000

DRAFTED BY

PFN:TES (2)

DATE

8/15/80

ROOM

5131/6

TELE EXT

1

58-10334-16

AUG 19 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0086 UNCLAS

THE FIRST SUBMISSION IS TO BE AT FBIHQ BY SEPTEMBER 1, 1980.

20 INCLUDED IN THE FIRST REPORT SHOULD BE AN OUTLINE OF THE
18 INVESTIGATIVE PLAN.

COPIES OF ALL COMMUNICATIONS BETWEEN DIVISIONS SHOULD BE
16 DESIGNATED FOR FBIHQ.

BT

1

DO NOT WRITE IN THESE SPACES

VZCZCWF0616

00 HQ AL AX BA BS BU CE CO CG LV MM MI NH NO NY SE SI SL
DE WF 0026 2472155

ZNR UUUUU

O 032149Z SEP 80

FM FBI, WASHINGTON FIELD OFFICE (183-514) (P) (SQ-C-3)

TO DIRECTOR, FBI (58-10334) IMMEDIATE

FBI, ALBANY IMMEDIATE

FBI, ALEXANDRIA IMMEDIATE

FBI, BALTIMORE IMMEDIATE

FBI, BOSTON IMMEDIATE

FBI BUFFALO IMMEDIATE

FBI, CHARLOTTE IMMEDIATE

FBI COLUMBIA IMMEDIATE

FBI, CHICAGO IMMEDIATE

FBI, LAS VEGAS IMMEDIATE

FBI, MIAMI IMMEDIATE

FBI, MILWAUKEE IMMEDIATE

FBI NEW HAVEN IMMEDIATE

FBI, NEW ORLEANS IMMEDIATE

FBI NEW YORK IMMEDIATE

FBI, SEATTLE IMMEDIATE

FBI, SPRINGFIELD IMMEDIATE

FBI, ST. LOUIS IMMEDIATE

BT

UNCLAS

ET AL RICO (A) 00:WASHINGTON FIELD OFFICE

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE DATED

TELETYPE

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

ALL OFFICES VIA FBIHQ

58-10334-16

SEP 5 1980

C. Anderson
RM 5131

PAGE TWO DE WF 0026 U LAS

AUGUST 15, 1980. K 52 25

ALL OFFICES, PER BUREAU INSTRUCTION, TWO COPIES OF ALL
COMMUNICATION REGARDING CAPTIONED MATTER BETWEEN DIVISIONS
SHOULD BE DESIGNATED FOR FEDERAL BUREAU OF INVESTIGATION
HEADQUARTERS.

BT

0026

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/80

TO: DIRECTOR, FBI (58-10334)

FROM: ASAC, ADM. DIV., WFO (183-514) (P) (SQUAD C-5)

[REDACTED]
 ET AL;
 RICO (A);
 (OO:WFO)

b7C

Re teletype to Bu dated 9/3/80, WFO airtel to BA dated 6/11/80 and WFO airtel to Bu dated 8/11/80.

All offices are requested to furnish FBIHQ with copies of all communications between Divisions.

For information of all offices, Departmental Attorney [REDACTED] Washington, D. C. (WDC), has been assigned to coordinate this investigation. [REDACTED] requests that all leads in this matter be handled expeditiously as he is presently preparing information to convene a Federal Grand Jury in WDC to investigate this matter.

- ② - Bureau
 2 - Baltimore
 2 - Boston
 2 - Miami
 2 - New Orleans
 2 - New York
 2 - Richmond
 1 - WFO

RDK:lj1
 (15)

58-10334

SEP 25 1980

Approved: NE/R

Transmitted _____ (Number) _____ (Time)

Per _____

WFO 183-514

LEADS

BALTIMORE DIVISION

AT DOVER, DELAWARE. Will through appropriate officials, Department of Corporation, Dover, Delaware, determine if any certificates of assumed or fictitious names under the assumed name statute, Title 14, Section 230, were filed for the following corporations:

1. Glenside, Inc.
Washington, D. C.
2. Quali Care of Massachusetts
New Orleans, Louisiana
3. Health Services, Inc.
New Orleans, Louisiana
4. DeBlois, Inc.
New Orleans, Louisiana
5. Humana, Inc.
Louisville, Kentucky

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS. Will through appropriate officials at the Department of Corporation, Boston, Massachusetts, obtain copies of all records relating to Glenside, Inc., Jamaica Plain, Massachusetts, from 1958 through Present. Will obtain business tax license records, amendments, etc. for Glenside, Inc.

Will conduct appropriate indices credit checks on the following individuals:

- 1.
- 2.

--

b7C

WFO 183-514

Will through records of the Malden District Court, Malden, Massachusetts, obtain background information on [redacted]
[redacted]

Will attempt to obtain present employment, past employments, associates, etc.

b7C

Will through appropriate officials, Department of Corporations, Boston, Massachusetts, determine if Glenside, Inc., Jamaica Plain, Massachusetts, has filed any certificate of assumed or fictitious names under the assumed name statute, Title 14, Section 230.

Will, if appropriate, through contacts with appropriate Suffolk County Judge, Suffolk County, Massachusetts, handling [redacted]

and ascertain the feasibility of reviewing the court file regarding that proceeding.

Will as indicated in WFO airtel to Alexandria dated 8/1/80, leads one (1) and two (2), through appropriate officials at the Recorder of Deeds, Suffolk County, Boston, Massachusetts, obtain copies of the deeds of the property by document number 292029 dated 11/14/72 and 302728 dated 11/14/72 prior to being purchased by Medleg Associates.

Will determine who owned the two above parcels of property as modified by document number 239622 dated 11/14/72 purchased by Medleg Associates and what was the purchase price.

Will through appropriate records at the Land Registration Office, Suffolk County, Boston, Massachusetts, obtain copies of document 208115 relating to NEIL ZAIS, trustee of Paper Realty Trust dated 10/4/68; document number 271147 relating to MORRIS REEF and RAYMOND REEF, trustees of Paper Realty Trust, dated 6/24/68; and NEIL ZAIS and MORRIS F. REEF, trustees of Buswell Realty Trust dated 3/1/65.

MIAMI DIVISION

AT PALM BEACH, FLORIDA. Will through appropriate officials at the Recorder of Deeds, Palm Beach, Florida, determine the listed owners of Banyon Kennels, Palm Beach, Florida.

WFO 183-514

Will conduct appropriate indices checks on the following individuals.

1.

2.

3.

b7C

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA. Will contact the Metropolitan Crime Commission, New Orleans, Louisiana, telephone number (504) 524-3148, and obtain any and all information they may possess regarding the following companies as they relate to penetration by the crime syndicate in New Orleans, Louisiana:

1. Quali Care, Inc.
New Orleans, Louisiana
2. Quali Care of Louisiana
New Orleans, Louisiana
3. Health Services, Inc.
New Orleans, Louisiana
4. DeBlois, Inc.
New Orleans, Louisiana
5. Humana, Inc.
Louisville, Kentucky
6. Glenside, Inc.
Boston, Massachusetts
7. Human Services Inc.
New Orleans, Louisiana

WFO 183-514

8. American Medicorp
Louisville, Kentucky
9. American Health Services, Inc.
New Orleans, Louisiana

AT BATON ROUGE, LOUISIANA. Will through appropriate officials at the Department of Corporations, Baton Rouge, Louisiana, determine if any of the above named companies filed any certificate of assumed or fictitious names under assumed name statutes, Title 14, Section 230. b7C

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Will through indices check determine if any references in New York files regarding Smith Barney Realty, 1345 Avenue of the Americas, New York, New York.

RICHMOND DIVISION

AT RICHMOND, VIRGINIA. Will through a review of indices files, review all information concerning the 1972 or 1973 files concerning [REDACTED]
[REDACTED]

WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C. Investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/80

TO: DIRECTOR, FBI (58-10334)
FROM: ASAC, ADM. DIV., WFO (183-514) (P) (SQUAD C-5)

[REDACTED]
ET AL;
RICO (A);
(OO:WFO)

b7C

Re WFO airtel to Bureau dated 9/22/80.

Enclosed for Bureau and Boston are one copy each
of a memorandum from Departmental Attorney [REDACTED]
to Assistant Attorney General PHILLIP B. HEYMANN.

WFO is furnishing the enclosed memorandum to keep
the Bureau and Boston advised of all developments in captioned
investigation.

- ② - Bureau (Enc. 1)
2 - Boston (183-614) (Enc. 1)
1 - WFO

BDK:lj1
(5)

Approved: MPS/PAJ

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/80

b7C

TO: DIRECTOR, FBI

FROM: ASAC, ADM. DIV., WFO (183-514) (P) (Squad C-5)

[REDACTED]
 Lt Al;
 RICO (A);
 (OC:WFO)

Re WFO airtel to Charlotte dated 8/1/80.

Boston Division is requested to furnish FBIHQ with
 copies of all communications regarding captioned matter.

For information of the Boston Division, Departmental
 Attorney [REDACTED] has been assigned by the Attorney
 General to coordinate the investigation of this matter. On
 9/10/80 a meeting was held with [REDACTED] regarding
 captioned matter. In this meeting, captioned matter was
 discussed at length focusing primarily on the individuals
 involved in the Department of Housing and Urban Development
 (HUD) and Small Business Administration (SBA) loans to
 Glenside, Inc.

[REDACTED] requested that WFO obtain the following
 information from the Boston Division:

158-10351-19

20 SEP 16 1980

② Bureau
 2- Boston (183-614)
 1- WFO
 1-5131

RDK:mjl
 (5)

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

WFO 183-514

LEADS

b7C

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS: (1) Will furnish WFO appropriate investigative summary concerning the investigation and conviction of [REDACTED]

(2) Will, through appropriate agencies (i.e., Probation Office, Internal Revenue Service (IRS) files) furnish information concerning the alleged [REDACTED]
[REDACTED]

(3) Will, through appropriate officials, Massachusetts Department of Health or other related state agency dealing with the granting of state loans for mental hospitals, will ascertain who applied for the Don Loan for Glenside Hospital (1979). Further ascertain, if available, information relating to the amount of loan, date approved, participating financial institution, and any other information with respect to the Don Loan.

(4) Will ascertain from Boston files and U. S. Attorney's (USA) Office, Boston, Massachusetts, all cases relating to [REDACTED] THOMAS P. O'NEILL, JR., and all others listed in WFO title that have been investigated over the last ten (10) years, and furnish WFO with brief summary of each investigation. Boston should advise WFO of the disposition of each case. If matter declined by USA's Office, state reasons for declination. If investigation currently being conducted, advise WFO of status.

(5) Will, if possible, obtain a street map of only the Jamaica Plain area of Massachusetts.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/15/80

TO : DIRECTOR, FBI (58-10334)
 FROM : SAC, MILWAUKEE (183-339) (RUC)
 SUBJECT:
 ET AL
 RICO (A)
 OO: WFO

b7C

Re WFO airtel to Charlotte dated 8/1/80.

For the information of Bureau and WFO, contacts with Small Business Administration (SBA), Madison, Wisconsin, determined that

Attempts to identify and locate files through at SBA, Madison, Wisconsin, regarding files for Relocation Leasing Corporation, Milwaukee, and De Blois, Inc., New Orleans, Louisiana, have been negative. Documents were attempted to be located also regarding an SBA lease guarantee of Glenside Hospital, Jamaica Plains, Massachusetts, to De Blois, Inc., as well as Relocation Leasing Corporation, Milwaukee. and contact Agent made numerous attempts to locate the files within the SBA Madison Office with negative results. It is noted this office has moved since the 1971-1972 time period and many of the files, if they are not longer current, have been destroyed.

A search of indices at SBA, Madison, failed to reflect any reference to the above described firms.

2 - BUREAU (58-10334) (AM)
 2 - WFO (183-514) (AM)
 1 - MILWAUKEE (183-339)
 NFP/lav
 (5)

b7C

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per: *[Signature]*

MI 183-339

Milwaukee is not making an attempt to contact [redacted] b7C
[redacted] unless specifically set forth by origin.

In view of the fact no documents relative to the above described transactions can be located, Milwaukee is considering this matter RUC'd.

029

SEPTEMBER 30, 1980

UNCLAS

ROUTINE

*F029WRR BSIDE HQ H0029 *H0YUOR 301414Z SEP 80

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

BT

UNCLAS

[REDACTED] ETAL; RICO; BS 183-614; BLUE CHIP; RICO-

b7C

ITSP-FBW-MF; 00: BOSTON 183-608

REBUTELCAL TO BOSTON 9/25/80.

THIS IS TO CONFIRM THAT A MEETING HAS BEEN SCHEDULED AT FBIHQ AT 10:00 A.M., OCTOBER 6, 1980, FOR PURPOSE OF DISCUSSING CAPTIONED MATTERS.

THE MEETING IS SCHEDULED IN THE OFFICE OF DEPUTY ASSISTANT DIRECTOR DANA E. CARO AND INCLUDED IN THE DISCUSSIONS WILL BE DEPUTY ASSISTANT DIRECTOR CARO, SECTION CHIEF JOSEPH E. HENEHAN, SAC LAWRENCE SARHATT, CASE AGENTS FOR EACH CASE AND BUREAU SUPERVISOR OF RESPECTIVE CASES.

IT IS ANTICIPATED THAT BLUE CHIP WILL BE PRESENTED TO THE UNDERCOVER REVIEW COMMITTEE ON OCTOBER 7, 1980, AND INVIEW OF

APPROVED BY

DRAWN BY

DATE

ROOM

TELE EXT

9/30/80

5158

1 - FOF, BOSTON

1 - TRAVEL FOLDER

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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SEP 30 1980

OCT 1 1980

OCT 7 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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PAGE TWO DE HQ 0029 UNCLAS

THIS IT IS REQUESTED THAT SA MAKE PLANS TO BE
PRESENT DURING THE PRESENTATION OF BLUE CHIP

b7C

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

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☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/80

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (183D-1078) (P)
 SUBJECT: [REDACTED]

b7C

ET AL
 RICO (D)
 (OO: WASHINGTON FIELD OFFICE)

Re Miami teletype to Bureau, dated, 9/5/80.

Enclosed for the Bureau are two copies of an FD-302 reflecting interview with [REDACTED] on 9/4/80. Enclosed for Washington Field Office are original and one copy of same FD-302.

LEADMIAMIAT WEST PALM BEACH, FLORIDA

Will, upon receipt from Washington Field Office, Division, serve subpoena duces tecum to [REDACTED]

and obtain all available file information concerning appraisals completed by [REDACTED]

③- Bureau (Encs.2)
 2- Washington Field Office (183-514) (Squad C-3) (Encs.2)
 2- Miami
 DWC:ksc
 (7)

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

OCT 17 1980

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/80

On September 9, 1980, [redacted]

[redacted]

[redacted] was contacted by Special Agent's [redacted]
[redacted] and furnished the
following information:

b7C

[redacted]

[redacted] requested
an appraisal be conducted at Lake Hospital and Clinic, Inc.,
1710 4th Avenue, Lake Worth, Florida.

[redacted] noted that since he had previous experience in
appraising medical facilities he accepted this particular job

[redacted]

He explained the fee for each appraisal was between
\$4,500 to \$5,000 [redacted]
all appraisals' fees have since been paid [redacted]

[redacted] He recalled in reference to the appraisal of Glenside
Hospital that it was paid with a \$500 deposit and payments of \$300 a
month for 15 months.

[redacted] pointed out that each appraisal mentioned
previously was based on the income approach and economic
value of each hospital considering the potential success of
the facility, if [redacted] would operate each hospital
after purchased, as outlined in statistics and related statements
furnished to [redacted] In conjunction with
this approach, [redacted] interviewed current hospital administrators
and analyzed all available facts and thereafter completed
each appraisal, [redacted]

Investigation on 9/4/80 at West Palm Beach, Florida File # MM 183D-1078

by SA's [redacted] Date dictated 9/10/80

MM 183D-1078

2

[redacted] stated [redacted] on one occasion with [redacted] and together they met with representatives of a local Real Estate Investment Trust office in the downtown section and specialized financing was discussed. These individuals, names and details unrecalled.

b7C

He located a copy of his appraisal report for Glenside Hospital, Jamaica Plains, Massachusetts, dated, December 29, 1971 and feels he probably has a copy of the other appraisals, previously mentioned and a search would be required since no cross reference filing system was used at his office in early 1970.

[redacted] said he will be cooperative in this matter but requested he be served a subpoena for documents and pertinent appraisals, listed above.

Memorandum

TO : DIRECTOR, FBI

DATE: 10/6/80

FROM : ~~WFO~~ WFO
ADM ASAC (183A-514) (C-5) (P)SUBJECT: ET AL
RICO (A)
(OO:WFO)

ReWFOairtel to Bureau, 8/1/80.

b7C

Enclosed for the Bureau are the original and four copies of an LHM reflecting investigation within captioned matter. One copy of said LHM is provided for information to the Boston Division.

WFO is furnishing Departmental Attorney
 Washington, D.C., a copy of the enclosure.

Due to the sensitive nature of this investigation, no dissemination of the enclosed LHM should be provided to outside parties.

ENCLOSURE

- ② Bureau (Enc. 5)
2- Boston (Enc. 1)
1- WFO

JFK:smr
(5)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 183A-514

Washington Field Office
Washington, D.C. 20535
October 6, 1980

[REDACTED]
ET AL
RICO (A)
(OO:WFO)

b7C

During September, 1980, the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) reviewed various public and governmental records from the following entities: Department of Housing and Urban Development (HUD), Small Business Administration (SBA), Securities and Exchange Commission (SEC), and Real Estate and Incorporation Records from Boston, Massachusetts. The following information was gleaned from the examination of the above documents:

Glenside, Incorporated, a Massachusetts corporation, and Medleg Associates, a Massachusetts real estate trust, formed during July, 1959. Thomas "Tip" O'Neill, current Speaker of the House of Representatives, was listed as a shareholder and Director of Glenside. [REDACTED]

[REDACTED]
a shareholder of Glenside, Incorporated. Between 1959 and 1970, Medleg Associates acquired several contiguous parcels of real estate in Jamaica Plain, Boston, Massachusetts, which included a psychiatric hospital with associate supporting structures. Glenside, Incorporated managed the hospital; Medleg owned the premises and leased the same to Glenside, Incorporated.

[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. Referral/Direct

58-10334-

b7C

Referral/Direct

[REDACTED]

Furthermore, O'Neill has been quoted by the newspaper "Boston Globe" (November 4, 1977) as stating he purchased 24 shares of Glenside stock in 1958 for \$10,000. In addition, O'Neill informed the newspaper that he received \$108,000 for the sale of his Glenside stock, \$50,000 at time of closing and the balance to be paid over the subsequent ten years. O'Neill has reported the proceeds of the Glenside sale on his Congressional Financial Disclosure Form as recently as May 8, 1980.

In addition to the various described transactions involving the Jamaica Plain's psychiatric hospital, O'Neill was involved in a \$150,000 SBA loan guarantee involving the Bristol Nursing Home, located in North Attleboro, Massachusetts. Review of public documents determined that prior to May, 1970, a partnership was formed in Massachusetts which included both O'Neill [REDACTED] owning 11.25 percent of the firm. The partnership applied for a SBA loan guarantee for the \$150,000 through the Commonwealth Bank and Trust Company. On October 4, 1971, the partnership submitted a form to the SBA (Form 912) which listed O'Neill as a guarantor on the SBA loan guarantee. O'Neill specifically denied any interest in the Bristol Nursing Home partnership. The form purportedly contains the true signature of O'Neill. Further review of an SBA Office of Investigations report provides information that O'Neill contributed \$645 by check to his partnership capital account in May, 1971. Subsequent to the SBA approval of the loan (October 21, 1971), the partnership "forgave" a capital indebtedness of O'Neill to the firm for \$11,257.70. On July 1, 1973, the remaining partners distributed the deficit amount throughout the partnership. SBA did not consider the income tax impact of the distribution of O'Neill's indebtedness to O'Neill or the other partners.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/80

TO: DIRECTOR, FBI (58-10334)

FROM: ASAC, ADM. DIV., WFO (183A-514) (P) (Squad C-5)



THOMAS P. O'NEILL, JR., aka
Tip O'Neill,
Congressman,
8th Congressional District,
Boston, Massachusetts;

Quali-Care, Inc.,
New Orleans, Louisiana;

Quali-Care, Inc.;

(title continued on page 2)

- ② Bureau
2- Boston
2- Indianapolis
2- Milwaukee
2- New Orleans
1- WFO

RDK:mjl
(11)

Approved: WKS/RTransmitted _____
(Number) (Time)

Per _____

WFO 183A-514

④ JPR TRUSTEE FUND;
④ BRISTOL NURSING HOME;
④ GLENSIDE HOSPITAL;
④ DE BLOIS, INC.;
④ QUALI-CARE OF LOUISIANA;
④ QUALI-CARE OF DELAWARE;
④ QUALI-CARE OF MASSACHUSETTS;
RICO (A);
(OO:WFO)

b7C

Re WFO airtel to the Bureau dated 4/30/80.

For those offices not previously advised, Bureau requested that all offices provide copies of all communications between divisions to FBIHQ.

The information contained in captioned investigation was obtained from a WFO source, records from the Department of Housing and Urban Development (HUD), Washington, D. C. (WDC); Small Business Administration (SBA), WDC; and the Securities and Exchange Commission (SEC), WDC.

The allegation to date against [redacted] et al, is that they act as "straw men" for THOMAS P. O'NEILL, JR., Speaker of the House of Representatives, in various business dealings (i.e., nursing homes, etc.). There are also allegations that O'NEILL is presently involved in the operation of Quali-Care, Inc., a New Orleans, Louisiana, corporation. This corporation is alleged to be controlled by organized crime in New Orleans, Louisiana.

This matter reflects allegations beginning in 1970 through 1972; however, WFO is viewing this matter as an ongoing conspiracy regarding the allegation with respect to the HUD loan granted to the Pondview Associates in 1972. HUD officials, WDC, advised that as of 1979, the loan was in default.

Departmental Attorney [redacted] U. S. Department of Justice (USDJ), WDC, is coordinating the prosecutorial direction in this matter. [redacted] requests that all leads be expeditiously handled in this matter.

WFO 183A-514

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS: (1) Will, through appropriate officials at the Massachusetts Department of Insurance, Boston, Massachusetts, attempt to obtain any information concerning Frank Hennessy Insurance Co., Boston.

(2) Will, through appropriate records (i.e., police, etc.), attempt to locate [redacted] resident.

(3) Will, through appropriate officials at Suffolk County, determine if any building contracting firms operated by [redacted] are registered with the county. Will obtain any information regarding those firms.

(4) Will, through appropriate credit checks, obtain the credit printout for the following individuals and companies and forward the printouts to WFO. Will, on those individuals with no address or no accurate address, attempt to obtain correct address and submit credit checks.

b7C



WFO 183A-514

Eastern Survey and Engineering Co.
103 North Main Street
Cohasset, Massachusetts

Glenside, Inc.
49 Robinwood Avenue
Jamaica Plain, Massachusetts

Pondview Apartment Associates
P. O. Box 31
Cambridge, Massachusetts

Paper Realty Trust
Boston, Massachusetts

Bristol Nursing Home
1000 Oak Hill Avenue
Attleboro, Massachusetts

Broadway Capital Fund
Boston, Massachusetts

Medleg Associates
Boston, Massachusetts

Stonehenge Restaurant
(formerly Country Squire Inn)
Middleton, Massachusetts

Two Pal Realty Trust
East Boston, Massachusetts

J.P.R. Trust Fund
Boston, Massachusetts

Row Bro Realty Trust
Wellesley, Massachusetts

Exeter Secured Fund
East Boston, Massachusetts

Buswell Realty Trust
Boston, Massachusetts

AT MIDDLETON, MASSACHUSETTS: Will, through appropriate officials at the Massachusetts Department of Liquor Licenses, obtain copies of all license applications for Stonehenge Restaurant, also known as (aka) Country Squire Inn, Middleton, Massachusetts, from 1968 through 1976.

(2) Will attempt to determine if [redacted] had any interest, either actual or hidden, in the Country Squire Inn, Middleton, Massachusetts.

(3) Will attempt to obtain copies of the entire police file concerning any arson investigation conducted by the Middleton Police Department or any surrounding police department concerning any fire at the Country Squire Inn, aka Stonehenge Restaurant.

(4) Will contact appropriate officials at the appropriate fire marshal covering the Middleton area and obtain copies of any reports they may have concerning any fire at the Stonehenge, aka Country Squire Inn.

b7C

(5) Will attempt to locate the whereabouts of

[redacted]

(6) Will, upon locating [redacted] interview him concerning any information he may provide relating to a 1971 fire at the Country Squire Inn.

(7) Will, through appropriate officials at Massachusetts Department of License, determine if

[redacted]
Federal Savings and Loan Association, Lexington, Massachusetts, has any interest in the liquor license for Country Squire Inn.

WFO 183A-514

INDIANAPOLIS DIVISION

AT FORT BENJAMIN HARRISON, INDIANA: Will attempt to locate and review the military personnel file for [REDACTED]

[REDACTED]

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN: Will, through appropriate credit checks, obtain the credit printout for the following individuals and companies and forward the printouts to WFO.

b7C

[REDACTED]

Relocation Leasing Corp.
614 West Brown Deer Road
Milwaukee, Wisconsin

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA: Will, through appropriate credit checks, obtain the credit printout for the following individuals and companies and forward printouts to WFO.

[REDACTED]

WFO 183A-514

b7C

DeBlois, Inc.
New Orleans, Louisiana

Quali-Care of Louisiana
New Orleans, Louisiana

Quali-Care of Massachusetts
New Orleans, Louisiana

Health Services, Inc.
New Orleans, Louisiana

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/80

TO: DIRECTOR, FBI (58-10334)

FROM: *MS/R* ASAC, ADM. DIV., WFO (183A-514) (P) (SQUAD C-5)

b7C

Et Al;
RICO (A);
(OO:WFO)

Re WFO airtel to Bureau dated 8/11/80.

Boston Division is requested to forward to FBIHQ
copies of all communications regarding captioned matter.

LEADSBOSTON DIVISION

AT BOSTON, MASSACHUSETTS. (1) Will through appropriate officials, Department of Corporations, Boston, Massachusetts, attempt to obtain copies of the Articles of Incorporation from 1958 through present for Glenside, Inc., Jamaica Plain, Massachusetts.

② - Bureau
2 - Boston
1 - WFO

RDK:lj1
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

(2) Will attempt to obtain any and all records relating to amendments to the original Glenside, Inc. (1958) incorporation as it relates to stock purchase former directors, former stockholders, changes in the amount of shares and any and all information relating to Glenside, Inc., in the Department of Corporation's files.

(3) Will attempt to obtain all information regarding to [redacted] employment and along with background information relating to her. (Note: It is believed that [redacted] unknown whether state or federal.) b7C

(4) Will through Boston files determine the present location of [redacted] [redacted] Will furnish all FD-302's and other court transcripts concerning [redacted]
[redacted]

(5) Will, if possible, determine if [redacted]
[redacted]

(6) Will through appropriate officials, Department of Corporations, Boston, Massachusetts, obtain copies of the corporate records for Old Town Landscaping Services, Inc., Wellsley, Massachusetts.

(7) Will through appropriate officials, Department of Corporations, Boston, Massachusetts, obtain copies of the corporate records for Buswell Realty and Development Company, Boston, Massachusetts.

(8) Will from appropriate officials, Recorder of Deeds, Boston, Massachusetts, obtain copies of all deeds available for the below listed trusts from 1958 through 12/31/73.

- A. Paper Realty Trust
Boston, Massachusetts
- B. Buswell Realty and Development Company Trust
Boston, Massachusetts
- C. Rowbro Realty Trust
Wellsley, Massachusetts

WFO 183A-514

(9) Will through appropriate street guides, Boston, Massachusetts, for the year 1959, determine who resided at

[REDACTED]

(10) Will through appropriate records, Recorder of Deeds, Boston, Massachusetts, attempt to obtain any information to a mortgage by Medleg Associates on 4/27/71, with the Garden City Trust Company (i.e. how much was the loan, etc.).

(11) Will through appropriate credit checks and other available agencies determine the biological relationship between the following individuals:

A.

B.

b7C

(12) Will through appropriate checks furnish biological data on [REDACTED] Glenside, Inc., 49 Robinwood Avenue, Jamaica Plain, Massachusetts, home address [REDACTED] [REDACTED] Social Security Account Number [REDACTED]

(13) Will through appropriate officials at the Department of Corporations, Boston, Massachusetts, obtain corporate records for JAB Enterprises, Inc., Middleton, Massachusetts.

WFO 183A-514

b7C

(14) Will through appropriate officials at the Recorder of Deeds, Boston, Massachusetts, obtain copies of the trust and properties of [REDACTED] of Desk Realty Trust, under declaration of trust dated 10/4/68, and recorded with Suffolk Deeds, Book 8236, Page 703, by deed dated 4/14/71.

WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C. Investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/9/80

TO: DIRECTOR, FBI (58-10334)

FROM: ASAC, ADM. DIV., WFO (183A-514) (P) (Squad C-5)

THOMAS P. O'NEILL, JR., aka
Tip O'Neill,
Congressman,
8th Congressional District,
Boston, Massachusetts;

Quali-Care, Inc.,
New Orleans, Louisiana;

Quali-Care, Inc.;

(title continued on page 2)

- ② Bureau
2- Boston
2- Miami
2- St. Louis
2- Tampa
1- WFO

RDk:mjl
(11)

1-51315

b7C

Approved: mg/r

Transmitted _____

(Number)

(Time)

Per _____

WFO 183A-514

MA
H
DE
MA
JPR TRUSTEE FUND;
BRISTOL NURSING HOME;
GLENSIDE HOSPITAL;
DE BLOIS, INC.;
QUALI-CARE OF LOUISIANA;
QUALI-CARE OF DELAWARE;
QUALI-CARE OF MASSACHUSETTS;
RICO (A);
(OO:WFO)

Re WFO airtel to the Bureau dated 4/30/80.

For those offices not previously advised, Bureau requested that all offices provide copies of all communications between divisions to FBIHQ. b7C

All offices are advised that this matter is of a sensitive nature and is to be handled accordingly. The enclosed information is to be provided on a need-to-know basis only.

The information contained in captioned investigation was obtained from a WFO source, records from the Department of Housing and Urban Development (HUD), Washington, D. C. (WDC); Small Business Administration (SBA), WDC; and the Securities and Exchange Commission (SEC), WDC; etc.

In July, 1959, two statutory Massachusetts entities were established. One, a corporation, Glenside, Inc., the other apparently a Massachusetts real estate trust, Medleg Associates. Mr. O'NEILL was a shareholder and a director of Glenside.

[REDACTED]

[REDACTED] The details of Medleg composition are not known at this time but a degree of community of interest between Glenside (the corporation) and Medleg (the trust) existed on the basis of common ownership of both by various parties listed on public records.

WFO 183A-514

Between 1959 and 1970 Medleg acquired several contiguous parcels of real estate in Jamaica Plain, Boston, including 49 Robinwood Avenue (a psychiatric hospital with associated supporting structures). Glenside, Inc., operated the hospital, Medleg rented the premises to Glenside. The details of these arrangements are not yet known since records have not all been made available.

Referral/Direct

WFO 183A-514

Departmental Attorney [redacted] U. S. Department of Justice (USDJ), WDC, is coordinating the prosecutorial direction in this matter. [redacted] requests that all leads be expeditiously handled in this matter.

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS: (1) Will, through appropriate officials at the Recorder of Deeds Office, Suffolk and Essex Counties, determine if those offices' tax stamps on sales of properties is indicative of the actual selling price of properties in Massachusetts.

b7C

(2) If the answer is yes, determine from the tax stamps the selling price regarding the following property sales.

(a) Paper Realty Trust, [redacted] sale of the Centre Street Apartments, 560-566 Centre Street, Jamaica Plain, Massachusetts, on 4/21/71 for \$520,000.

(b) Glenside, Inc., Jamaica Plain, Massachusetts, sale to Pondview Apartments Associates of the Centre Street Apartments, 560-566 Centre Street, Jamaica Plain. Quali-Care covenants on 7/21/72 for \$500,000.

(c) Relocation Leasing Corp., Milwaukee, Wisconsin, purchase of Glenside Hospital Properties, 49 Robinwood Avenue, Jamaica Plain, from Medleg Associates on 11/14/72 for \$900,000.

(3) Will, through indices, criminal, and credit checks, determine the present whereabouts for the following individuals:



Note: [REDACTED]

[REDACTED]

(4) Will, through appropriate officials at the Massachusetts Department of Food Licenses, Boston, determine who applied for the food license for Country Squire Inn, Middleton, from 1966 through 1973.

(5) Will, through appropriate officials at the Department of Corporations, Boston, obtain copies of the Articles of Incorporation for Horwood, Inc., from 7/20/59 to present, including all amendments, directors, etc.

b7C

(6) Will, through appropriate officials, Recorder of Deeds, Suffolk County, Massachusetts, obtain copies of all deeds of properties sold or purchased by Horwood, Inc., from 1959 through present.

(7) Will, through appropriate officials at the Department of Corporations, Boston, obtain copies of the Articles of Incorporation for I. Ginsberg & Sons, Inc., Boston, including amendments, directors, etc.

(8) Will attempt to obtain background information regarding [REDACTED]

[REDACTED]

AT MIDDLETON, MASSACHUSETTS: (1) Will attempt to obtain information from appropriate county service station license officials concerning [REDACTED]

[REDACTED]

(2) Will obtain from appropriate officials who referee insurance claims, that are in dispute, and obtain information they may have concerning the Country Squire Inn, Middleton, fire in 1971.

WFO 183A-514

(3) Will obtain from the appropriate officials at the Recorder of Deeds, Essex County, Massachusetts, a copy of the deed of purchase of the Country Squire Inn property [redacted] Will, if possible, also obtain the following document: the mortgage holder, real estate agent, and the closing document.

(4) Will, through appropriate officials at the Recorder of Deeds covering Middleton, Massachusetts, obtain information regarding the sale of the Country Squire Inn, Middleton, properties [redacted] [redacted] Will also determine from whom and when piece of property was purchased [redacted]

AT LAWRENCE, MASSACHUSETTS: (1) Will, from appropriate banking officials, obtain information relating to ownership, directors of the Arlington Trust Bank, Lawrence, Massachusetts.

b7C

AT CONCORD, NEW HAMPSHIRE: (1) Will, through appropriate officials at the New Hampshire Group Insurance, possibly Concord, New Hampshire, obtain information regarding a \$350,000 insurance policy, [redacted] on Country Squire Inn, Middleton, Massachusetts, in 1971 or 1972.

AT EXETER, NEW HAMPSHIRE: (1) Will, through appropriate officials at the Department of Corporations, Concord, New Hampshire, obtain copies of the Articles of Incorporation for Exeter Fund, Exeter, New Hampshire, including amendments, directors, etc.

(2) Will, through appropriate officials Exeter Bank, 154 Water Street, Exeter, New Hampshire (i.e., [redacted] attempt to determine if the Exeter Fund account is handled by that bank. [redacted]

WFO 183A-514

MIAMI DIVISION

AT MIAMI, FLORIDA: (1) Will obtain copies of the investigative reports for [redacted] Miami File [redacted] and forward same to WFO.

b7C

(2) Referenced teletype to Director dated 10/9/80, Miami, is advised that WFO has no street address for Banyon Kennels, West Palm Beach, Florida; however, Banyon Kennels is a dog racing track.

(3) Will, through appropriate officials Miami Racing Licenses Commission (or similar commission), Miami, Florida, obtain information as to the address, licensing, owners, etc., of Banyon Kennels.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI: (1) Will disregard lead in WFO airtel to Bureau dated 9/4/80 concerning the review of personnel file on [redacted] WFO has obtained [redacted] [redacted] official personnel file and will review same.

TAMPA DIVISION

AT TAMPA, FLORIDA: (1) Will obtain copies of Tampa investigative reports, [redacted] [redacted] concerning [redacted] and forward same to WFO.

b7C

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/80

b7C

b7D

TO: DIRECTOR, FBI (58-10334)

FROM: *LKY*
2/12 SAC, ALEXANDRIA (183-235) (RUC)

HL

[Redacted]

Thomas P. *W*Neill, Jr.
Congressman
8th Congressional District
Boston, Massachusetts;
ET AL
RICO (D)
(OO:WFO)

Re Alexandria airtel to WFO, 9/2/80; and WFO airtel
to the Bureau, 8/11/80. *WFO*

Enclosed for WFO are the following

- [Redacted]
1. Olympus Research Corporation
 2. Congress Capital Corporation
 3. Continental Shelter Corporation
 4. Continental Wingate Company, Incorporated
 5. Kelwin Company, Incorporated

WFO

②-Bureau
2-WFO (183-514) (Encs. 8)
1-Alexandria
MEH:meh
(5)

Handwritten initials and stamps

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

AX 183-235

6. Barclay House, Incorporated
7. Jamaicaway Development Trust
8. Beacon Construction Company, Incorporated

FBI

b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/9/80

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, NEW ORLEANS (183D464) - P -

[REDACTED]
ET AL;
RICO (A);
OO: WFO

Re New Orleans airtel to WFO dated 8/29/80.

On 10/1/80, inquiries at Department of Corporations, Secretary of State, Baton Rouge, Louisiana, determined no fictitious names were filed with that office re the following companies:

Quali Care, Inc., New Orleans, Louisiana
Quali Care of Louisiana, New Orleans, Louisiana
Health Services, Inc., New Orleans, Louisiana
DeBloix, Inc., New Orleans, Louisiana
Humana, Inc., Louisville, Kentucky
Glenside, Inc., Boston, Massachusetts
Human Services, Inc., New Orleans, Louisiana
American Medicorp, Louisville, Kentucky
American Health Services, Inc., New Orleans, Louisiana

On 10/2/80, a review of records at the Clerk of Civil District Court, Parish of Orleans, New Orleans, determined a suit was filed on 12/2/79, by George Talbott with defendants listed as DeBlois, Inc.; Qualicare, Inc.; John M. DeBlois; Gerald DeBlois, and Russell Chandler. Suit alleged defendants were indebted to

2 - Bureau
2 - WFO (183A-514)
2 - New Orleans
FNC/lav
(6)

1-cc-1000-File
10/9/80
EL/AM

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NO 183D-464
FNC/lac

Talbott in the amount of \$1,900 for past salary and expenses and due to business setbacks, defendants could no longer keep Talbott in their employ. Defendants were all served with process at 110 Veterans Highway, Suite 377, Metairie, Louisiana. Talbott was represented by Attorney C. T. Williams, Jr., Suite 1350, 1010 Common Street, New Orleans, Louisiana. Defendants were represented by Attorney Leon H. Rittenberg, Jr., 1006 Hibernia Bank Building, New Orleans. The suit was settled out of court and the suit was dismissed on 8/15/75, on motion by Talbott.

No other suits were located re DeBlois, Inc.; DeBlois Chander, Inc., or Qualicare of Louisiana, Inc.

On 10/2/80, a review of records at the Conveyance Office, Parish of Orleans, New Orleans, determined DeBlois, Inc., 1625 Belle Chasse Highway, Gretna, Louisiana, represented by John DeBlois, purchased property located at 7805 St. Charles Avenue, New Orleans, from Security Homestead Association for \$48,750. The transaction was listed under number 707-593.

No other purchases were located for subject companies during period 1/1/70 - 12/31/72.

On 10/2/80, inquiries at Assessors Office, Parish of Orleans, New Orleans, were negative re any assessments for properties of DeBlois, Inc., during period 1/1/70 - 12/31/72. Property located at 145 Robert E. Lee Boulevard, New Orleans, was not assessed until 1973 when a three story office building was constructed on the property owned by F. S. Lupo. Apparently DeBlois, Inc., merely had office space in the building.

LEAD

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA. Will continue review of public records and conduct credit checks.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/80

TO: DIRECTOR, FBI (58-10334)
 FROM: SAC, WFO (183A-514) (P) (Squad C-5)

[Redacted]
 Et Al;
 RICO;
 (OO:WFO)

b7C

Re WFO airtel to the Bureau dated 9/29/80.

All offices are advised that FBIHQ requests copies of all communications between divisions.

For additional background in this matter, all offices are requested, due to the sensitive matter involved, to review individual office files (i.e., previous communications) for any additional information.

All offices are further advised that information received from WFO or provided to WFO, is on a need-to-know basis only.

② Bureau
 2- Boston
 2- Miami
 2- New Orleans
 1- WFO

RDK:mjl
 (9)

58-10334-11

1 cc [unclear]

Approved: AMG/RR

Transmitted _____ (Number) (Time)

Per _____

WFO 183A-514

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS: (1) Will, through appropriate officials at the State Board of Accountancy, Boston, obtain copies of the personal and partnership disclosure statements (i.e., license applications) for the below listed CPA firms:



b7C

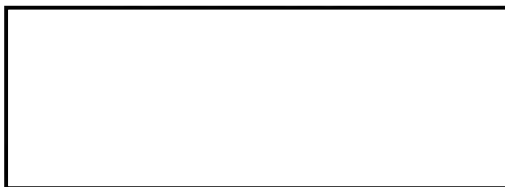
(2) Will obtain a copy of the Massachusetts law relating to accountancy.

(3) Will, through appropriate officials, Department of Corporations, Boston, obtain copies of the Articles of Incorporation for the Robinwood Trust, Jamaica Plain, Massachusetts.

WFO 183A-514

(4) Will, through appropriate officials, Recorder of Deeds, Suffolk County, Massachusetts, obtain copies of all properties purchased or sold by the Robinwood Trust from 1977 through present.

(5) Will attempt through appropriate indices, credit and criminal checks, obtain the present location of the below listed individuals.



(6) Will, through appropriate officials at the City of Boston, Building License Department, Boston, obtain copies of the building license permits, inspection permits, and building violations for the below listed buildings from 1968 through 1972.

Centre Street Apartments
560-568 Centre Street
Jamaica Plain, Massachusetts

Glenside Hospital
49 Robinwood Avenue
Jamaica Plain, Massachusetts

AT ATTLEBORO, MASSACHUSETTS: (1) Will, through appropriate officials at the City of Attleboro, Building License Department, Attleboro, Massachusetts, obtain copies of the building license permits, inspection permits, and building violations for the below listed buildings from 1968 through 1972.

Bristol Nursing Home
1000 Oak Hill Avenue
Attleboro, Massachusetts

WFO 183A-514

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MIAMI DIVISION

AT MIAMI, FLORIDA: (1) Regarding Miami teletype to Director dated 10/7/80, Miami is advised to conduct appropriate checks at the Department of Health Services or similar agencies relating to health care licenses of hospitals and obtain information concerning Lake Hospital affiliation with Banyon Institute.

(2) Miami should be aware that Banyon Kennels is allegedly [redacted] Any association between Banyon Kennels and Lake Hospital is of important interest to WFO.

(3) Will attempt to obtain any information as to whether Banyon Institute and Banyon Kennels are related by virtue of ownership or directors.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA: (1) Will, through appropriate officials at the State Board of Accountancy, New Orleans, obtain copies of the personal and partnership disclosure statements (i.e., license applications) for the below listed CPA firms:



(2) Will obtain a copy of the Louisiana law relating to accountancy.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Investigation continuing.

VZCZCWF0724

00 HQ BS LV

DE WF #0021 3022145

ZNR UUUUU

O 282143Z OCT 80

28 OCT 80 22 12z

FM WASHINGTON FIELD (183A-514) (P) (C-3)

TO: DIRECTOR, FBI (58-10334) (IMMED IATE)

ATTN:

WHITE COLLAR CRIME SECTION

FBI BOSTON (183-614) (IMMED IATE)

FBI LAS VEGAS (IMMED IATE)

b7C

BT

U N C L A S

SECTION 1 OF 2

[REDACTED] ALSO KNOWN AS, ET AL; RICO (A); OO:WFO

RE WFO AND BOSTON MEETING AT FBIHQ ON OCTOBER 6, 1980;
WFO TELEPHONE CALL TO BUREAU ON OCTOBER 28, 1980.

AS THE BUREAU IS AWARE, WASHINGTON FIELD OFFICE AGENTS
AND BOSTON AGENTS ON OCTOBER 21, 1980, THROUGH OCTOBER 23,
1980, CONDUCTED NUMEROUS INTERVIEWS IN THE BOSTON AREA
RELATING TO SEVERAL FIRES AT THE COUNTRY SQUIRE INN,
MIDDLETON, MASSACHUSETTS. THE PURPOSE OF THESE INTERVIEWS
WAS TO DETERMINE TO WHAT EXTENT WAS THE INVOLVEMENT OF
CAPTIONED SUBJECTS IN RELATIONSHIP TO THE SMALL BUSINESS
ADMINISTRATION (SBA) LOAN GRANTED TO COUNTRY SQUIRE INN AND ALSO

Adm. Serv.
Comm. In.

[Handwritten signature]

PAGE TWO DE WF 0021 U N C L A S

TO WHAT EXTENT WAS CAPTIONED SUBJECT INVOLVED IN THE ARSON FOR PROFIT OF THE COUNTRY SQUIRE INN.

THE INTERVIEWS CONDUCTED TO DATE WERE NOT CONCLUSIVE, IN THAT THEY DID NOT SPECIFY OR NAME ANY OF THE CAPTIONED SUBJECTS AS BEING PHYSICALLY INVOLVED IN BOTH ACTS PREVIOUSLY MENTIONED CONCERNING THE COUNTRY SQUIRE INN. THE INTERVIEWS HOWEVER WERE VERY PRODUCTIVE IN THAT IT WAS DETERMINED THAT THE FOUR FIRES AT THE COUNTRY SQUIRE INN WERE DELIBERATELY SET TO PAY OFF DEBTS BY THE OWNERS. THE INDIVIDUALS INVOLVED IN THE DISPUTED OWNERSHIP OF THE COUNTRY SQUIRE INN AS REFLECTED BY THE INTERVIEWS WERE POSSIBLY [REDACTED] WHO BASED ON HIS FINANCIAL SITUATION AT THIS TIME HAD TO BE ACTING IN SOMEONE'S STEAD.

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THE INTERVIEWS ALSO DETERMINED THAT [REDACTED] MAY HAVE BEEN INVOLVED IN THE PROCURING OF THE ARSONIST TO BURN THE COUNTRY SQUIRE INN. DURING THE NIGHT OF ONE OF THE FIRES AT COUNTRY SQUIRE INN, [REDACTED] WAS OBSERVED BY TWO MIDDLETON POLICE OFFICERS IN A VEHICLE, THAT PREVIOUSLY WAS

PAGE THREE DE WF 0021 U N C L A S

PARKED AT THE COUNTRY SQUIRE INN, MOVING SLOWLY DOWN ROUTE ONE A SHORT DISTANCE FROM THE COUNTRY SQUIRE INN. THE TWO POLICE OFFICERS STOPPED THE VEHICLE AT APPROXIMATELY THIRTY MINUTES PRIOR TO THE ALARM BEING SOUNDED. THIS STOP AS RECALLED FROM THE NOTES OF STATE FIRE MARSHALL RESULTED IN THE

IDENTITY OF [REDACTED] THE IDENTITY OF [REDACTED]

FILED BY [REDACTED] ON

THAT EVENING WAS [REDACTED] MIDDLETON POLICE DEPARTMENT. [REDACTED] IS THE AUTHOR OF THE FOLLOWING

INFORMATION PROVIDED TO THE FEDERAL BUREAU OF INVESTIGATION BY SPECIAL AGENT IN CHARGE MARTIN NORTON, HEALTH AND HUMAN SERVICES (HHS), BOSTON, MASSACHUSETTS.

b7C

b7D

[REDACTED] IS REPORTEDLY VERY KNOWLEDGEABLE ABOUT THE FIRES AT THE COUNTRY SQUIRE INN AND IS REPORTED TO HAVE ADVISED ONE SOURCE AS FOLLOWS:

[REDACTED]

PAGE FOUR DE WF 0021 U N C L A S

[REDACTED] WERE OBSERVED BY POLICE LEAVING THE RESTAURANT SHORTLY BEFORE THE JANUARY 22, 1971, FIRE.

[REDACTED] FILED ARSON CHARGES AGAINST

[REDACTED] BUT NO PROBABLE CAUSE WAS FOUND IN THE LOCAL (SALEM) DISTRICT COURT. [REDACTED]

REPRESENT HIM IN THE CASE. WHEN THE MASSACHUSETTS STATE FIRE MARSHAL OPENED AN INVESTIGATION OF THE FIRES, STATE POLICE [REDACTED] WAS PUT IN CHARGE OF IT. HE WAS LATER MOVED FROM THE INVESTIGATION AND WAS REPLACED BY STATE POLICE [REDACTED]

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b7D

PAGE FIVE DE WF 0021 U N C L A S

IN THE MIDDLETON RESTAURANT FROM THE VERY BEGINNING. [REDACTED]

[REDACTED] DID A LOT OF WORK AT THE COUNTRY SQUIRE INN
IN 1966 AND 1967, AND RECALLED THAT [REDACTED] WAS AROUND THE
PLACE EVEN THEN. [REDACTED] ALSO TOLD A SOURCE THAT [REDACTED]

[REDACTED]
[REDACTED] WAS ALSO INVOLVED
IN THE RESTAURANT WITH [REDACTED] BASED ON CONVERSATIONS WITH
[REDACTED] AND OTHER SOURCES, [REDACTED] REPORTEDLY CLAIMED THAT
THE PEOPLE BEHIND [REDACTED] APPARENTLY THE BENEFICIARIES OF JPR
TRUST, INCLUDED CONGRESSMAN THOMAS P. "TIP" O'NEILL, JR.,
AND [REDACTED]

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PAGE SIX DE WF 0021 U N C L A S

[REDACTED]

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED]

WAS ALSO INSTRUMENTAL IN [REDACTED]

[REDACTED]

DURING THE INTERVIEW OF [REDACTED] HE DENIES EVER SEEING

[REDACTED] IN THE VEHICLE WITH [REDACTED] THE INVESTIGATIVE

NOTES OF [REDACTED]

[REDACTED] INDICATED THAT [REDACTED]

TOLD HIM THAT [REDACTED] WAS IN THE VEHICLE WITH [REDACTED]

THE INTERVIEW WITH [REDACTED]

[REDACTED] REFLECT THAT HE HAS KNOWN [REDACTED] FOR TWENTY

YEARS. [REDACTED]

AFTER THE FIRES TO

COUNTRY SQUIRE INN, [REDACTED]

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VZCZCWF0725

OO HQ BS LV

DE WF #0034 3022156

ZNR UUUUU

O 282143Z OCT 80

FM WASHINGTON FIELD (183A-514) (P) (C-3)

TO DIRECTOR, FBI (58-10334) (IMMEDIATE)

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

b7C

FBI BOSTON (183-614) (IMMEDIATE)

FBI LAS VEGAS (IMMEDIATE)

BT

U N C L A S

SECTION 2 OF 2

[REDACTED] ALSO KNOWN AS, RICO (A); OO:WFO

[REDACTED]

THE MAJORITY OF THE INFORMATION PROVIDED BY [REDACTED] IN
HIS INFORMATION TO SPECIAL AGENT IN CHARGE NORTON, HAS
BEEN VERIFIED. THE SPECIFICS, HOWEVER, HAVE NOT BEEN DEVELOPED
TO DATE AND IT IS FELT THAT [REDACTED] HAS POSSESSION OF INFORMATION
THAT WOULD BE INVALUABLE TO CAPTIONED INVESTIGATION.

ON OCTOBER 27, 1980, [REDACTED] DEPARTMENTAL
ATTORNEY, 550 11TH STREET, N.W., WASHINGTON, D.C., WAS BRIEFED
REGARDING THE INTERVIEWS AND INFORMATION OBTAINED. [REDACTED]

PAGE TWO DE WF 0034 UNCLAS

[REDACTED] REQUESTED THAT BASED UPON THE INTERVIEWS PREVIOUSLY COMPLETED AND THE INFORMATION AND POSSESSION OF [REDACTED] IT IS IMPERATIVE THAT [REDACTED] BE INTERVIEWED CONCERNING THE FIRE AND RELATED COVERINGS; AND HIS [REDACTED] KNOWLEDGE OF THE GLENSIDE, INCORPORATION AND BRISTOL NURSING HOME INDIVIDUALS.

WASHINGTON FIELD OFFICE DURING THE INTERVIEW OF [REDACTED]

[REDACTED] EXPECT TO OBTAIN THE FOLLOWING INFORMATION:

b7C

1. HIS KNOWLEDGE OF THE ARSON AT COUNTRY SQUIRE INN, MIDDLETON, MASSACHUSETTS.
2. THE SUBSEQUENT COVERUP OF THE INDIVIDUALS SUSPECTED OF ARSON OF COUNTRY SQUIRE INN.
3. WHY AT THE HEARING THE FIRE MARSHAL WAS NOT CALLED TO TESTIFY.
4. WHO WERE THE BENEFICIARIES OF THE JPR TRUST FUND.
5. WHO WAS THE OWNER OF THE COUNTRY SQUIRE INN, [REDACTED]
[REDACTED]
6. WHO WERE THE INVESTIGATING OFFICERS, AND WHICH OF THE INVESTIGATING OFFICERS WORKED FOR COUNTRY SQUIRE INN ON WEEKENDS.
7. DID [REDACTED] HAVE ANY [REDACTED]

[REDACTED]
8. WAS THE COUNTRY SQUIRE INN BURNED FOR PROFIT, IF SO FOR
WHO, [REDACTED]

THE BUREAU SHOULD BE AWARE THAT [REDACTED] HAS BEEN POSSIBLY
INVOLVED IN [REDACTED]

[REDACTED] BOTH OF THE BUSINESSES WHICH [REDACTED]
WAS ASSOCIATED WITH AND [REDACTED]
[REDACTED]

[REDACTED] REQUEST THAT THE INTERVIEW OF [REDACTED] b7C
[REDACTED] BE CONDUCTED BY SPECIAL AGENTS (SA'S) [REDACTED]
WASHINGTON FIELD OFFICE AND [REDACTED] BOSTON DIVISION,
DUE TO THEIR VAST KNOWLEDGE OF THE COUNTRY SQUIRE INN
TRANSACTION AND RELATIONSHIPS OF THE INDIVIDUALS INVOLVED IN
THE ARSONS.

THE BUREAU IS REQUESTED TO APPROVE THE TRAVEL OF SA'S [REDACTED]
AND [REDACTED] TO LAS VEGAS DIVISION TO INTERVIEW [REDACTED]

[REDACTED] THE BUREAU IS ADVISED THAT CONTINGENT UPON BUREAU

PAGE FOUR DE WF 0034 UNCLAS

APPROVAL TENTATIVE ARRANGEMENTS HAVE ALREADY BEEN MADE TO INTERVIEW

ON OCTOBER 30, 1980.

b7C

LAS VEGAS DIVISION IS ADVISED THAT CONTINGENT UPON BUREAU APPROVAL, TRAVEL ARRANGEMENTS WILL BE FORWARDED BY SEPARATE COMMUNICATION.

ALL OFFICES ARE ADVISED THAT THIS INFORMATION IS OF A HIGHLY SENSITIVE NATURE AND INDISCRIMINATE DISSEMINATION OF ANY PORTION OF THIS INFORMATION SHOULD BE AVOIDED. INFORMATION CONTAINED IN THIS COMMUNICATION IS ON A NEED TO KNOW BASIS ONLY.

BT

#0034

NNNN

VZCZCWF0335

RR Q HQ BS

DE WF#0007 3042300

ZNR UUUUU

R 302229Z OCT 82

FM: SAC, WASHINGTON FIELD (183A-514) (P) (C-5)

TO: DIRECTOR, FBI (53-10334) (ROUTINE)

SAC, BOSTON (183A-614) (ROUTINE)

BT

U N C L A S

SECTION 1 OF 2

[REDACTED] ET AL, RICO, OO:WFO.

REFERENCE WASHINGTON FIELD TELETYPE TO THE BUREAU,
OCTOBER 24, 1982.

IN COMPLIANCE WITH BUREAU DIRECTIVES, THE FOLLOWING
INFORMATION AND REFERENCED TELETYPE SUMMARIZES BOSTON AND
WASHINGTON FIELD INVESTIGATION FOR OCTOBER, 1982, IN
CAPTIONED MATTER.

VOLUMINOUS RECORDS GARNERED FROM SMALL BUSINESS
ADMINISTRATION (SBA) FILES, PUBLIC (MASSACHUSETTS) LAND
RECORDS, AND STATE NURSING HOME RATE COMMISSION FILINGS FOR
THE BRISTOL NURSING HOME (BRISTOL), FORMED THE BASIS OF THE
FOLLOWING NARRATIVE. DEPARTMENTAL ATTORNEYS [REDACTED]
AND [REDACTED] PUBLIC INTEGRITY SECTION, WERE FURNISHED

PAGE TWO DE WF 0027 U N C L A S

A SIMILAR SYNOPSIS WHICH IN PART WILL BE INCLUDED WITHIN A JUDICIAL REQUEST FOR THE RELEASE OF VARIOUS INCOME TAX RETURNS OF INDIVIDUALS, CORPORATIONS AND PARTNERSHIPS INVOLVED IN THIS CASE. BUREAU SHOULD NOTE THAT ALL THE EXHIBITS REFERENCED IN THE SUMMARY ARE AVAILABLE THROUGH WASHINGTON FIELD.

DURING DECEMBER, 1968, WALTER J. HURLEY, DR. STEPHEN C. MATHEWSON AND DR. VINCENT E. SLOMIN, LBA BRISTOL NURSING HOME PARTNERSHIP (PARTNERSHIP) (EXHIBIT 3), PURCHASED THE BRISTOL FACILITY FROM A LOCAL MASSACHUSETTS MUNICIPALITY (EXHIBIT 1). IMMEDIATELY THE PARTNERSHIP INVESTED APPROXIMATELY \$112,000 TO RENOVATE/MODERNIZE THE PHYSICAL PLANT. DURING MAY, 1970, THE PARTNERSHIP OWNERSHIP CHANGED TO INCLUDE THE FOLLOWING INDIVIDUALS: SLOMIN, MATHEWSON, HURLEY, JOHN A. SHEA, C. R. OWENS, MURRAY SHEAR, RICHARD H. GANS, JAMES ROMAN, AND THOMAS P. O'NEILL, JR. (EXHIBIT 4). TERMS OF THE PARTNERSHIP PROVIDED THE FOLLOWING:

"DIVIDENDS SHALL BE PAID TO THE ASSOCIATES HEREIN AMOUNTS PROPORTIONATE TO THE STOCK OWNERSHIP INTO THE TRUST AND/OR CORPORATIONS EXCEPT THAT THE DIVIDENDS OCCURRING HERE UNDER

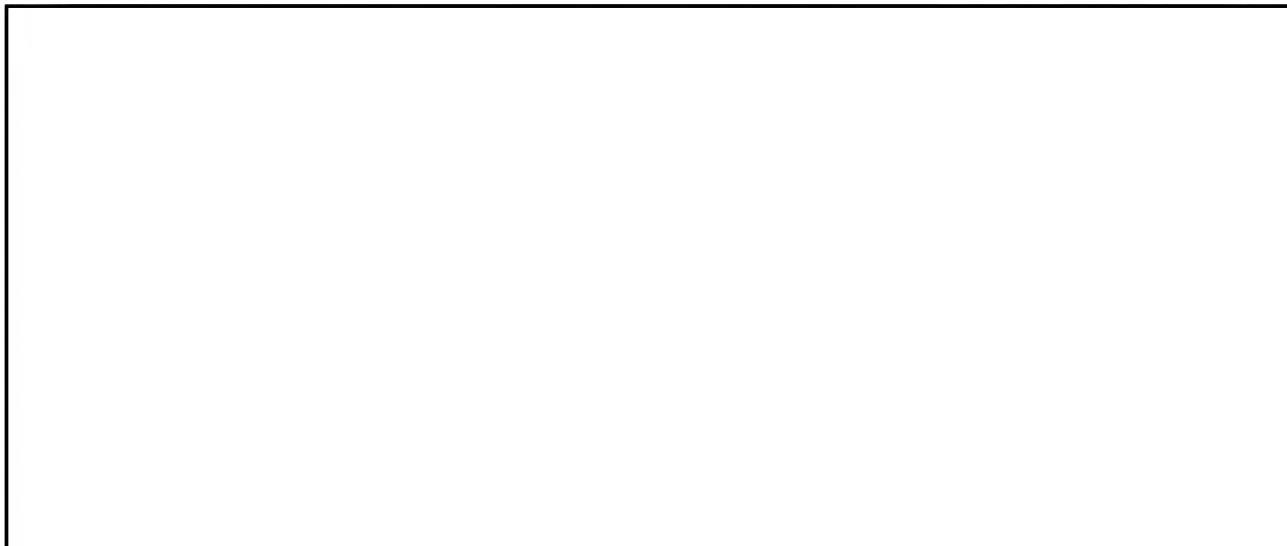
PAGE THREE DE WF 6687 U N C L A S

b7C

TO THE AFORESAID O'NEILL [REDACTED] SHALL BE RETAINED BY THE TRUST AND/OR CORPORATIONS IN SUCH RETAINED DIVIDENDS SHALL BE TREATED AS A PORTION OF ANY CAPITAL ACCOUNT, IN THE DISCRETION OF THE TRUSTEES OF THE VOTING TRUST."

EVENTUALLY, ON JUNE 7, 1970, A FIRST MORTGAGE LOAN APPLICATION WAS APPROVED FOR \$325,000 BY THE NORTHEAST FEDERAL SAVINGS AND LOAN OF WATERTOWN, MASSACHUSETTS (N.E.) FOR THE PURPOSE OF COMPLETING FURTHER EXTENSIVE RENOVATIONS, WHICH HAD BEEN APPROVED BY THE MASSACHUSETTS DEPARTMENTS OF PUBLIC HEALTH AND PUBLIC SAFETY (EXHIBIT 6). THE NORTHEAST LOAN WAS DRAWN TO VINCENT E. SLOAN, WALTER J. HURLEY AND STEVEN C. MATHEWSON AND RECORDED IN BRISTOL, MASSACHUSETTS.

Referral/Direct



PAGE FOUR DE WF 0207 U N C L A S

ON OCTOBER 16, 1971, THE PARTNERSHIP, WHICH INCLUDES THE SAME PEOPLE AS DESCRIBED IN THE MAY, 1970 AGREEMENT, AMENDED THEIR CONTRACT TO INCLUDE THE FOLLOWING (EXHIBIT 15):

"THE SAID PARTNERS HAVE CONTRIBUTED CAPITAL IN EQUAL AMOUNTS WHICH CAPITAL WILL BE THE CAPITAL OF THE PARTNERSHIP. NET PROCEEDS AND LOSSES ARE TO BE SHARED EQUALLY."

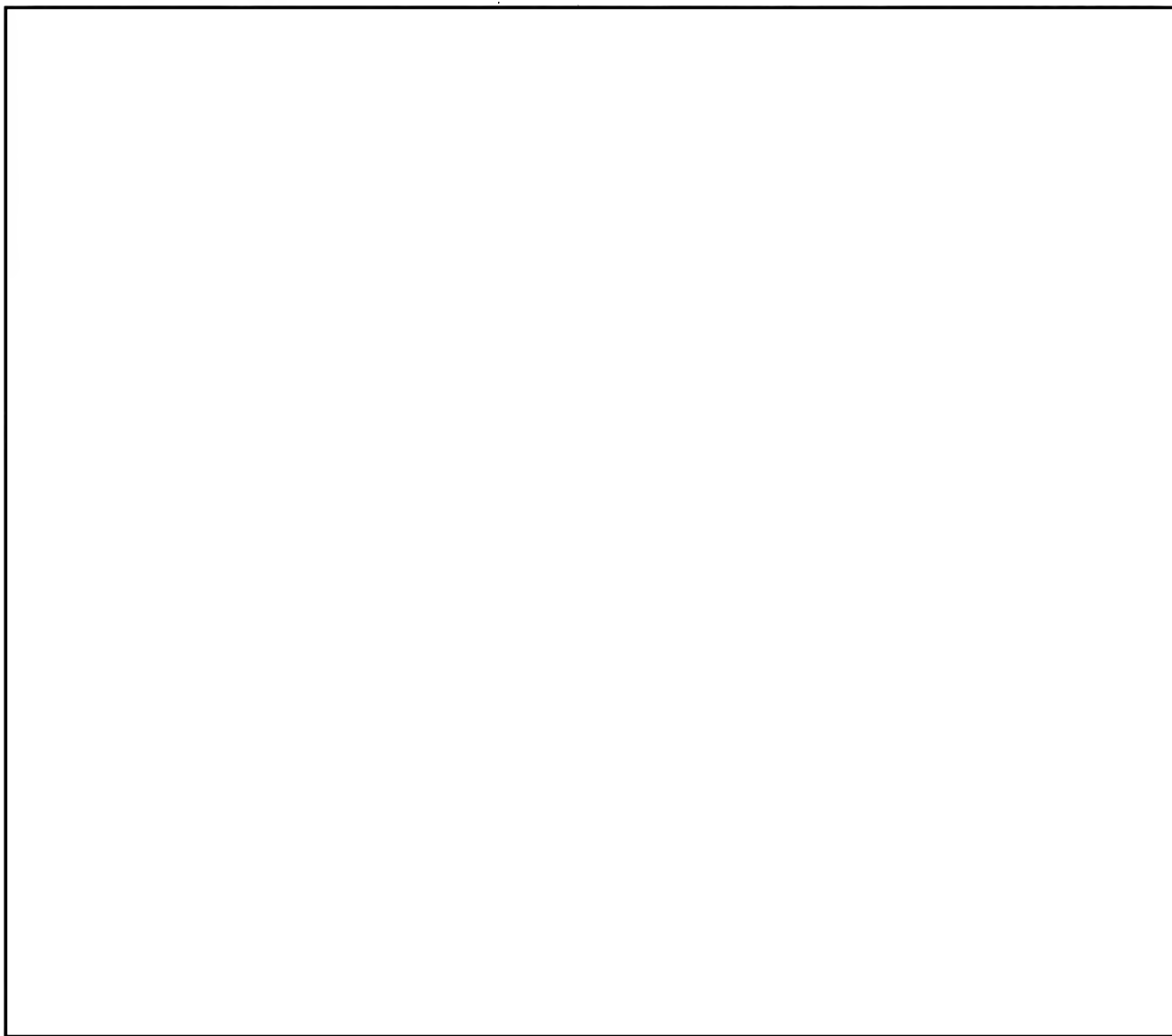
FINALLY, THE DEPARTMENT OF PUBLIC HEALTH, MASSACHUSETTS, ISSUED A LICENSE TO VINCENT E. SLOMIN, STEVEN C. MATHEWSON AND WALTER J. HURLEY TO OPERATE THE BRISTOL NURSING HOME LOCATED IN ATTLEBORO, MASSACHUSETTS AS OF APRIL 19, 1972 (EXHIBIT 31). ON MAY 9, 1972, WALTER HURLEY COMPLETED A NURSING HOME RATE SETTING COMMISSION REPORT LISTING THE OWNERSHIP OF THE BRISTOL NURSING HOME AS FOLLOWS: SLOMIN, MATHEWSON, HURLEY, SHEA, OWENS, O'NEILL, JR., ROWAN, EUGENE SULLIVAN, JAMES KOMADIES, AND WILLIAM LOUIS. HURLEY FILED A SIMILAR REPORT DATED APRIL 13, 1973, WHICH INCLUDED THE BRISTOL PARTNERSHIP AS FOLLOWS: SLOMIN, MATHEWSON, HURLEY,

PAGE SIX DE WF 0007 U N C L A S

SHEA, OWENS, O'NEILL, JR., SULLIVAN, ROYAL, L AND K COMPANY,

INCORPORATED (EXHIBITS 34, 36).

Referral/Direct



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7C

Date 11/3/80

TO: DIRECTOR, FBI (58-10334)
 FROM: *WFO/pek* SAC, BOSTON (183D-614) (P)
 SUBJECT:
 ET AL
 RICO

Re WFO airtels dated 8/1, 8/6, 8/11 and 9/12/80;
 Baltimore teletype to Boston, 8/26/80, and Boston airtel
 to WFO, 9/29/80:

Enclosed for WFO are the following:

1. Two original FD-302's regarding review of
 City of Boston Assessing Department records for 49 Robinwood
 Avenue and 560-568 Centre St., Boston, Mass.

2. Original FD-302's of interviews of

3. Letter from
 Commonwealth of Massachusetts, to SA dated
 10/2/80.

4. Original 302 regarding review of the
 town of Middleton's Assessing Department records for 22 NOV 5 1980
 the property known as Country Squire.

② Bureau
 2-WFO (183A-514) (Encs. 10)
 2-Boston
 DVM/em
 (6)

cc - WCC Folder

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

BS 183D-614

The following materials were hand delivered to WFO by SA [] on 10/6/80:

1. Determination of Need application for the Glenside Hospital, dated 1/2/80, which includes four folders.

2. Records of [] which includes correspondence and survey drawings for the Glenside Hospital and the Centre Street Apartments.

b7C

3. Cost reports for the Glenside, Inc., from 3/1/69 to 8/31/79, obtained from [] the Medicare Audit Division, Blue Cross-Blue Shield, 140 Federal Street, 8th floor, Boston, Mass., on 10/3/80.

4. Various records including cost reports, financial statements, etc., regarding the Bristol Nursing Home, Attleboro, Mass., obtained from [] Rate Setting Commission, One Ashburton Place, Boston, Mass.

5. Copies of the following deeds obtained from the Registry of Deeds, Suffolk County Courthouse, Boston, Mass.: 292029, 302728, 289115, 66182, 65460, 66288, 65459, 78385, Book 7415, page 541, Book 7463, page 207, Book 7455, page 197, Book 8074, page 282.

6. Copies of real estate deeds for Thomas P. O'Neil, Jr., []

7. Copies of SMH bar review notes for the state of Massachusetts, Volume 1, for trusts relating to real property.

8. Copy of the Articles of Organization for the Chestnut Hill Nursing Home, Inc.

9. Copies of Articles of Organization for the following companies:

1. Olympus Research Corp.
2. Congress Capitol Corp.
3. Continental Shelter Corp.
4. Continental Wingate Associates, Inc.
5. The Barclay House, Inc.
6. Jamaicaway Development Co., Inc.
7. Beacon Construction Co., Inc.
8. Jamaicaway Tower and Cooperative House Corp.

10. Copies of Boston FBI files regarding [redacted]
[redacted]

11. Copies of records regarding the Bristol Nursing Home, Attleboro, Mass., obtained from [redacted] Bureau of Health Standards and Quality, Room 1301, John F. Kennedy Building, Boston, Mass., telephone [redacted]

b7C

12. Photographs of the Glenside Hospital and Centre Street Apartments which include aerial photographs.

13. Copies of deeds for the Bristol Nursing Home dated 12/9/68.

14. Copies of various communications including informant information regarding [redacted] and others.

15. U. S. Attorney's, Boston, Mass. records regarding conviction of [redacted] obtained from AUSA Alan D. Rose, Boston, Mass.

16. Various records regarding the Bristol Nursing Home obtained from [redacted] Massachusetts Department of Public Welfare, Intralevel Care 3, 80 Boylston St., Boston, Mass.

17. Detailed street map of the area adjacent to the Glenside Hospital and Centre Street Apartments, Jamaica Plain, Mass., which was obtained from City Hall, Boston, Mass.

BS 183D-614

Review of the records at the Registry of Deeds, Suffolk County Courthouse, Boston, Mass., for [redacted] [redacted] dated 9/10/68, Book 8231, page 823, determined that no such record exists. Book 8231 has a total of 750 pages and review of that book disclosed nothing regarding [redacted]
[redacted]

Review of the Articles of Organization, Secretary of State, Boston, Mass., determined that there is no record of the Turner Associates Trust, Jamaicaaway Development, or the Jamaicaaway Terrace Apartments, Inc. b7C

On 9/17/80, a search of the records of the Secretary of State's Office, Taxation and Corporation Department, John W. McCormack Building, Boston, Mass., disclosed no record whatsoever for [redacted]
[redacted] or any information similar to that name.

Review of the Boston Division of the FBI's indices records failed to disclose any record for [redacted]. Indices disclosed four entries for [redacted] however, files for this individual have been destroyed.

Boston file 58-374 entitled [redacted]
[redacted] Federal Housing Administration, Washington, D. C., and [redacted]
[redacted] was destroyed by Boston office of the FBI on 11/8/78.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

- CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 11/4/80

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, NEW ORLEANS (183A-464) - P -

[redacted]
et al;
RICO
OO: WFO

b7C

Re WFO airtel to the Director, 10/17/80.

Enclosed for WFO is one copy each of the following:

1. Booklet entitled "Rules of the State Board of Certified Public Accountants of Louisiana."
2. Booklet entitled "Statutes Governing Practice of Public Accounting."
3. Certification filed by [redacted] with the State Board of CPA's of Louisiana
4. Copy of letterhead of [redacted] filed with the State Board of CPA's.

On 11/3/80, [redacted]

State Board of Certified Public Accountants of Louisiana, Room 310, 333 St. Charles Avenue, New Orleans, Louisiana, [redacted] furnished the above described documents. [redacted] advised the only other documents on file with her office would be an individual's initial application to sit for the CPA exam and the resultant test results. This application would also set forth background information regarding the application such as ~~prior~~ employments

- ② - Bureau
2 - WFO (Enc. 4) 1-CC-WCC Folder
2 - New Orleans
ENC:dsg
(6)

NOV 7 1980

66 NOV 18 1980

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NO 183A-464

ENC:dsg

b7C

and educational experience qualifying the applicant to set for the exam. [redacted] stated this information is confidential and cannot be released without a subpoena directed to her.

On 11/3/80, the following individuals and corporations were searched in the "Brilab" computer with negative results.

DeBlois-Chandler, Inc., Quali-Care, Inc., Quali-Care of La., Health Services, Inc., DeBlois, Inc., Humana, Inc., Glenside, Inc., Human Services, Inc., American Medicorp, American Health Services, Inc., [redacted] Thomas P. O'Neil, Jr., [redacted]
[redacted]

LEADS:

WFO DIVISION

AT WASHINGTON, D.C. Obtain subpoena for records of the State Board of Certified Public Accountants if additional information is desired regarding [redacted] CPA's, New Orleans, Louisiana.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA. Investigation continuing.

VZCZCF0603

HQ BS

DE WF #0018 2982316

ZNR UUUUU

P 242232Z OCT 80

FM WASHINGTON FIELD (183A-514) (P) OF COMMUNICATIONS SECTION

TO DIRECTOR, FBI (53-12334) PRIORITY

ATTN: SUPERVISOR [REDACTED] WHITE COLLAR CRIME SECTION

PUBLIC AFFAIRS OFFICE

FBI BOSTON (183A-514) PRIORITY

BT

UNCLAS

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[REDACTED] AKA; ET AL; RICO; OO:WASHINGTON FIELD

RE WFO TELEPHONE CALLS TO FBIHQ AND BOSTON, OCTOBER 23, 1980.

FOR INFORMATION OF BUREAU ON OCTOBER 23, 1980, [REDACTED]

CONTACTED SPECIAL AGENT (SA) [REDACTED] AND ADVISED

THAT [REDACTED]

4 1980

66 NOV 18 1980

Presg
Rm 718
7-13

[REDACTED]

THE BUREAU SHOULD NOTE THAT SOURCE'S ONLY KNOWLEDGE
CONCERNING CAPTIONED MATTER IS LIMITED TO THE INFORMATION
FURNISHED BY SOURCE TO THE FBI AND SOURCE'S PARTICIPATION IN

b2

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b7D

[REDACTED]

[REDACTED] HAS NO SPECIFIC KNOWLEDGE AS TO THE DEVELOPMENT
OF CAPTIONED MATTER BY WASHINGTON FIELD. CONVERSATIONS BETWEEN
WASHINGTON FIELD AND SOURCE HAS BEEN CONFINED TO ONLY RECEIVING

PAGE FOUR DE WF 0218 UNCLAS
INFORMATION AND UPDATING INFORMATION PREVIOUSLY PROVIDED BY
SOURCE WITHOUT DISCUSSING IN DETAIL CAPTIONED MATTER.

WASHINGTON FIELD, BASED UPON CONVERSATION WITH SOURCE,
CONCLUDES THAT NO INFORMATION RELATING TO CAPTIONED MATTER HAS
BEEN DIVULGED TO THE PRESS, NOR AT THIS TIME WILL ANY INFORMATION
BE PROVIDED TO THEM BY [REDACTED]

b2

b7D

THIS INFORMATION IS BEING PROVIDED TO FBIHQ IN THE EVENT
ANY PRESS INQUIRIES SHOULD BE MADE REGARDING THIS MATTER.
WASHINGTON FIELD IS MAINTAINING A "NO COMMENT" STATUS.

BT

#0018
NNNN

cc - OPA

VLCZCWF0114

PP HQ ES MM

DE WF#0024 3120055

ZNR UUUUU

P 062315Z NOV 80

7 NOV 80 01 57z

RECEIVED
TELETYPE UNIT
COMMUNICATION SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FM FBI WASHINGTON FIELD (183A-514) (P) (SQ-C-5)

TO DIRECTOR FBI (58-12334) PRIORITY

FBI BOSTON (183A-514) PRIORITY

FBI MIAMI PRIORITY

BT

b7C

UNCLAS

AKA; ET AL, FICO (A), (OO:WASHINGTON FIELD)

REMIAMI TELETYPE TO WFO DATED NOVEMBER 4, 1980.

WFO TELETYPE TO MIAMI DATED NOVEMBER 4, 1980.

MIAMI DIVISION IS ADVISED THAT THE BUREAU REQUEST
COPIES OF ALL COMMUNICATIONS BETWEEN DIVISION IN THIS
MATTER.

ALL OFFICES ARE ADVISED THAT THIS INFORMATION IS OF A
HIGHLY SENSITIVE NATURE AND INDISCRIMINATE DISSEMINATION
OF ANY PORTION OF THIS INFORMATION SHOULD BE AVOIDED.
INFORMATION CONTAINED IN THIS COMMUNICATION IS ON A NEED TO
KNOW BASIS ONLY.

7 NOV 10 1980

ON OCTOBER 30, 1980, WASHINGTON FIELD AND BOSTON AGENTS

59 NOV 17 1980

215

Handwritten signature

PAGE TWO DE WF 0024 UNCLAS

INTERVIEWED [REDACTED]

[REDACTED] AT LAS VEGAS, NEVADA. DURING THIS COMPREHENSIVE
INTERVIEW OF [REDACTED] NUMEROUS INFORMATION WAS OBTAIN RELATING
TO CAPTION MATTER. [REDACTED] DURING THIS INTERVIEW STATED THAT
[REDACTED] WHITE MALE, MASSACHUSETTS RESIDENT, WAS

b7C

[REDACTED]
WASHINGTON FIELD ALSO LEARNED FROM A SOURCE THAT [REDACTED]

[REDACTED] WHITE MALE, FLORIDA RESIDENT, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WASHINGTON FIELD HAS NO DATE
OF BIRTH ON EITHER INDIVIDUALS.

MIAMI SHOULD BE ADVISED THAT [REDACTED] IS

[REDACTED]
[REDACTED] IS UNDER INVESTIGATION IN CAPTIONED MATTER.
[REDACTED]
[REDACTED]

WASHINGTON

FIELD NOTES THAT THESE REVELATIONS THOUGH NOT NECESSARILY

PAGE THREE DE WF 0024 UNCLAS

CONNECTED WITH CAPTIONED MATTER, ARE IMPORTANT IN THAT THERE HAVE BEEN SOME ALLEGATIONS THAT O'NEILL'S AND HIS ASSOCIATES ARE INVOLVED IN DRUG DEALINGS.

ON NOVEMBER 5, 1982 DEPARTMENTAL ATTORNEY [REDACTED]

b7C

[REDACTED] WASHINGTON, D. C. REQUEST THAT THESE ALLEGATIONS BE ASCERTAINED AS TO THEIR VALIDITY.

MIAMI DIVISION IS REQUESTED TO CONTACT DEA AND U. S. CUSTOMS, MIAMI, FLORIDA AND DETERMINE IF THEIR RECORDS REFLECT ANY INFORMATION REGARDING THE ALLEGATIONS. IF ALLEGATIONS ARE CONFIRMED, WASHINGTON FIELD SHOULD IMMEDIATELY BY TELETYPE BE ADVISED OF THE FACTS OF THEIR INVESTIGATION.

BT

#0024

NNNN

MM0020 3080014Z

PP HQ BS JK WF

DE MM

P 030014Z NOV 80

FM MIAMI (183A-1078) P

TO DIRECTOR (58-10334) PRIORITY

BOSTON (183A-614) PRIORITY

JACKSONVILLE PRIORITY

WASHINGTON FIELD (183A-514) (SQ. C-5) PRIORITY

BT

UNCLAS E F T O

RECEIVED
TELETYPE UNIT

4 NOV 80 00 33z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7C

[REDACTED] AKA; ET AL, RICO (A), OO: WASHINGTON FIELD.

RE MIAMI TELEPHONE CALLS TO WASHINGTON FIELD ON OCTOBER 31, AND NOVEMBER 3, 1980.

INQUIRY MADE AT FLORIDA RACING COMMISSION, MIAMI, FLORIDA, REVEALED [REDACTED] PALM BEACH, FLORIDA, LISTED [REDACTED]

[REDACTED] IN 1979, HOWEVER, 1980 LICENSE NOT RENEWED. [REDACTED]

AND PREVIOUSLY DESCRIBED TO WASHINGTON FIELD OFFICE BY PREVIOUS COMMUNICATION. ON OCTOBER 31, 1980, [REDACTED]

U. S. SMALL BUSINESS ADMINISTRATION, (SBA), FEDERAL BUILDING,

PAGE TWO MM 183A-1078 UNCLAS E F T O

b7C

WEST PALM BEACH, FLORIDA, CONFIDENTIALLY ADVISED [REDACTED]

b7D

[REDACTED] ADVISED ANY SBA POSITION OVER GRADE 7 OR 9

ADVERTISED NATIONALLY AND WHEN VACANCY FOR [REDACTED]

[REDACTED] MIAMI, FLORIDA, [REDACTED] HOWEVER,

[REDACTED] WAS SELECTED. IN INTERIM PERIOD, [REDACTED]

[REDACTED] LATER, A SMALL BUSINESS ADMINISTRATION OFFICE WAS

OPENED IN WEST PALM BEACH, FLORIDA, [REDACTED]

WHEN [REDACTED] FOR THIS POSITION

[REDACTED] AND WAS APPOINTED APPROXIMATELY [REDACTED]

[REDACTED] THEN

[REDACTED] STATED ON THE OTHER HAND, [REDACTED]

[REDACTED]

b7C

b7D

BE CONTACTED FOR SPECIFIC ADDRESS.

[REDACTED] WAS EXTREMELY CURIOUS AS TO THE CURRENT FBI INQUIRY
AND ON HIS OWN SUGGESTED THAT THIS INVESTIGATION MAY PERTAIN TO
A MATTER PREVIOUSLY INVESTIGATED BY INTERNAL SECURITY OF SBA
REGARDING POLITICAL INFLUENCE OF [REDACTED]

[REDACTED]

PAGE FIVE MM 183A-1078 UNCLAS E F TO

[REDACTED]
[REDACTED] NAME HAD COME UP AGAIN IN THE
TIP O'NEAL INVESTIGATION.

ON NOVEMBER 3, 1980, [REDACTED] CONTACTED AT HIS OFFICE
[REDACTED] AND ADVISED THAT
HE WOULD BE AVAILABLE THIS WEEK FOR FBI INTERVIEW. HE WAS
EXTREMELY CURIOUS AS TO THE NATURE OF THE INTERVIEW, HOWEVER,
THE INTERVIEWING AGENT FURNISHED ABSOLUTELY NO INFORMATION
REGARDING THIS MATTER.

b7C

b7D

ATTEMPTS TO LOCATE [REDACTED] AT HIS CONDOMINIUM
[REDACTED] ON NOVEMBER
3, 1980, HAVE MET WITH NEGATIVE RESULTS AND INTERVIEWS WITH
CONDOMINIUM MANAGER AND NEIGHBORS REVEALED [REDACTED] IS CURRENTLY
OUT OF TOWN IN [REDACTED] HOWEVER, NO
FORWARDING ADDRESS WAS AVAILABLE. [REDACTED] IS SCHEDULED TO RETURN
TO MIAMI, FLORIDA, EITHER THE EVENING OF NOVEMBER 3, OR ON
NOVEMBER 4, 1980, AND MESSAGES HAVE BEEN LEFT TO CONTACT SA
[REDACTED] MIAMI DIVISION, IN ORDER THAT INTERVIEW CAN BE

PAGE SIX MM 183-1078 UNCLAS E F TO

FACILITATED.

INVESTIGATION CONTINUING MIAMI DIVISION AND WASHINGTON
FIELD DIVISION WILL BE ADVISED AS TO AVAILABILITY OF

b7C

BT

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

To :

[Redacted]

Date 10/17/80

From :

J. E. Henahan

1 - [Redacted]
 1 - Mr. Caro
 1 - Mr. Henahan
 1 - [Redacted]

Subject :

THOMAS "TIP" O'NEILL;

ET AL;

TIP O'NEILL

b7C

3-1

PURPOSE: (1) To secure a code name for captioned matter; (2) to recommend that files pertaining to this matter be placed in the Special File Room at FBIHQ; and (3) to report results of FBIHQ conference 10/6/80 regarding captioned matter.

SYNOPSIS: On 10/6/80, a conference was held at FBIHQ to discuss the investigative approaches to this matter, and to give administrative guidance to those responsible for coordinating and conducting the investigation. Departmental Attorney [Redacted] discussed the factual predicate for this matter and the applicability of the bar of the Statute of Limitations. Mr. Caro addressed the priority of this matter and the sensitive nature of the inquiry. He also directed that a code name be established and that this matter be placed in Special File.

An investigative approach was agreed upon by those present. Representatives of those offices primarily responsible for the investigation were present for this meeting and have pledged that appropriate resources would be committed to this matter to insure its priority handling and special security. The code name "PHOENIX BIRD" was suggested by WFO, Office of Origin, in this matter.

RECOMMENDATIONS: (1) That the code name "PHOENIX BIRD" be adopted for this investigative operation.

APPROVED:

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Adm. Serv. _____
 Crim. Inv. APL
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____

WLL:cam (5)

CONTINUED - OVER

58-10334-63

NOV 4 1980

ROUTE IN ENVELOPE

84 DEC 10 1980

FBI/DOJ

UNRECORDED COPY FILED IN 66-17404

Henehan to [] Memorandum
RE: []

(2) That files pertaining to this matter be placed in the Special File Room at FBIHQ.

[Handwritten signature]

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. <i>[initials]</i>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

b7C

DETAILS: Investigation in this matter was instituted upon allegations that close associates and staff members of Speaker O'Neill were aiding him in business ventures by concealing his ownership interests in several health care facilities, and at the same time, utilizing his influence in securing Government finances for these ventures.

Department of Housing and Urban Development (HUD), Securities Exchange Commission (SEC), and Small Business Administration (SBA) records show a complicated pattern of interlocking corporate financial transactions, which may be constructed to conflict with information contained in applications for Government loans filed with SBA and HUD.

The U. S. Attorney (USA), Washington, D. C., has advised in preliminary opinion that these allegations, if proven, would support violations of the Federal Bribery and Conflict of Interest statutes.

The acts, which predicated this investigation, occurred during the period 1970-73. Therefore, [] was assigned by the Department of Justice (DOJ) to study the factual predicate for this matter, and the applicability of the bar of the Statute of Limitations, Title 18, U. S. Code 3282. [] has prepared a memorandum which deals with these issues and submitted it to Assistant Attorney General Philip B. Heymann for approval. [] has advised that in the interim period, the investigation should continue..

On 10/6/80, a conference was held at FBIHQ to discuss the investigative approaches to this matter and to give administrative guidance to those responsible for coordinating and conducting the investigation. Attendees were:

Department of Justice

[] Attorney

CONTINUED - OVER

Henehan to [] Memorandum
RE: []

FBIHQ

Dana E. Caro, Inspector-Deputy
Assistant Director
Joseph E. Henehan, Section Chief
Thomas F. Jones, Assistant Section Chief
[] Unit Chief
[] Supervisor
[] Supervisor
[] Secretary

WFO

Thomas J. Baker, ASAC
[] Supervisor
[] SA
[] SA

b7C

BOSTON

Lawrence Sarhatt, SAC
[] SA
[] SA
[] SA

Mr. Caro gave directions to those present concerning the importance and priority of this inquiry and expressed the full support of FBIHQ to bring this matter to a logical conclusion. He also stressed the need to properly safeguard the security and integrity of the investigation, in view of the sensitive positions held by those identified as possible subjects in this matter. He directed that a code name be established for this investigative operation, and that files pertaining to this matter be placed in the Special File Room at FBIHQ. He also directed that files pertaining to this matter located in field offices conducting investigation in this matter be given special handling and limited access.

The code name "PHOENIX BIRD" was recommended by WFO, who is primarily responsible for the investigation of this matter. A check of the indices for the code name "PHOENIX BIRD" proved negative for any prior references.

Departmental Attorney [] presented the background of this investigation and discussed his recent memorandum concerning the factual predicate and the applicability of the bar of Statute of Limitations. [] also discussed the need for Departmental approval prior to the initiation of any Grand Jury inquiry in this matter, and suggested that overt investigation prior to initiation

CONTINUED - OVER

Henehan to [] Memorandum
RE: []

b7C

of the Grand Jury be limited to public source information. [] anticipates Departmental approval for this investigation will be forthcoming and stated that in the meantime, discreet investigation should be continued.

[] opined that the current allegations evolve from four questionable business transactions and subsequent SBA and HUD loans connected with these transactions. [] referred to these transactions as the "Stonehenge" matter; the Bristol Nursing Home matter; Glennside, Incorporated matter; and the Centre Street Apartments matter. [] suggested that the most logical approach to this inquiry, pending Grand Jury action, would be to concentrate investigative effort on the activities of [] as his activities pertain to the business entity known as "Stonehenge." Those present during the conference agreed with this approach to this matter.

Mr. Caro expressed the FBI's complete support concerning the need for a Grand Jury inquiry in this matter, and stated that this support would be conveyed to appropriate DOJ officials.

SAC Sarhatt, BS Division, and ASAC Baker, WFO, both expressed complete support for this investigation and advised that appropriate resources would be committed to this matter to insure its priority handling until it reaches a logical conclusion.

Airtel

11/21/80

1 -

Director, FBI (58-10334)

SACs, WFO (183-514)
Boston (183-614)

PHOENIX BIRD
RICO (D)
OO: WFO

b7C

ReWFOtel to the Bureau, 11/18/80.

The code name "PHOENIX BIRD" has been approved for use in this investigation, which has been placed in the Special File Room, FBIHQ. All future communications should be captioned with the code name.

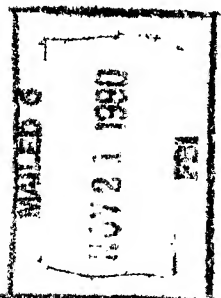
For the information of WFO, Visual Investigative Analysis Unit, FBIHQ, advised that this matter is being given priority attention and charts will be completed in the near future.

It is anticipated that a meeting will be held within the next week to ten days concerning the possible grand jury action in this matter. Subsequent to that meeting, action will be taken on the computerization of this matter and the designation of a major case indicator.

WLL:jaw (4)

58 10334

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☐

8 10334 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/26/80

b7C

TO: DIRECTOR, FBI (58-10334)
 FROM: SAC, BOSTON (183D-614)(SUB S) (P)
 SUBJECT:
 ET AL
 RICO
 (OO: WFO)

Re WFO airtel to Bureau dated 10/17/80.

Enclosed for WFO are the originals and two copies of the following FD-302's:

1. Interview on 10/27/80 of
Mass. State Police.
2. Interview of
Mass. State Police, Fire Marshal's Office.
3. Interview of
Mass. Board of Public Accountancy, Boston, Mass.

Copies of personal partnership disclosure statements (i.e. license applications) for the following CPA firms can only be acquired by the writing of a letter signed by the SAC, Boston, addressed to the Mass. State Attorney General

②-Bureau
 2-WFO (183A-514)(Encs. 9)
 2-Boston
 RJK/em
 (6)

2 DEC 1 1980

[Handwritten signature]

Approved: *[Handwritten signature]*

Transmitted _____

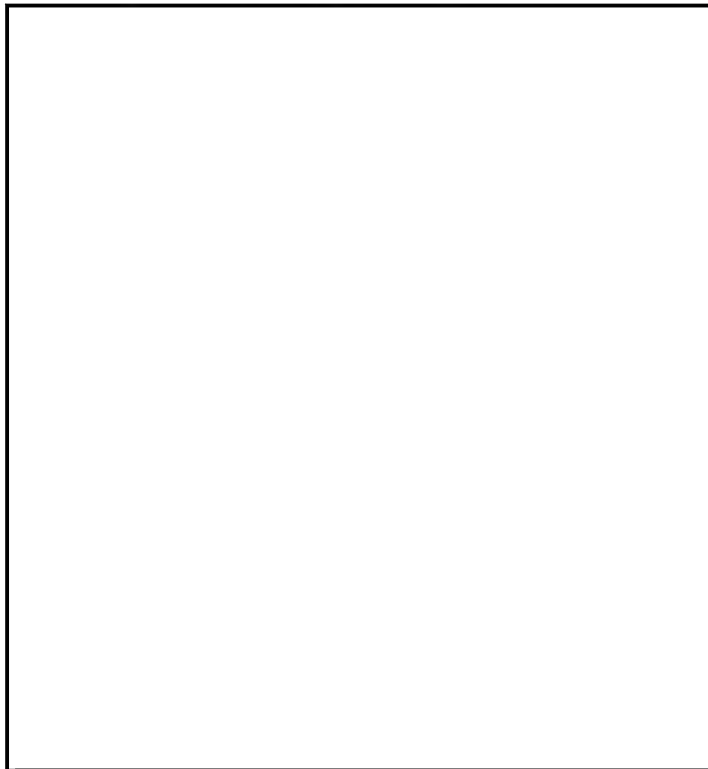
(Number) (Time)

Per _____

84 DEC 1 1980

BS 183D-614

Due to the sensitivity of the matter involved, this was discussed with Departmental Attorney [redacted] and it was decided to postpone acquiring this information by this manner. The CPA firms and principals in question are:



b7C

The Articles of Incorporation for the Robinwood Trust, Jamaica Plain, Mass., are not on file with the Department of Corporations, Commonwealth of Mass. A search of these records was done and it was determined that either the Robinwood Trust never filed with the Commonwealth of Mass. or that the shares in the trust were classified as nontransferable shares and thus the trust was exempt from filing.

A check of Boston indices resulted in obtaining negative information concerning [redacted] Boston, Mass. and [redacted] Boston, Mass. More background information is required for both individuals in order to obtain credit and criminal checks.

BS 183D-614

LEADS:

BOSTON DIVISION

AT BOSTON, MASS.

1. Will, through appropriate officials at the State Board of Accountancy, Boston, obtain copies of the personal and partnership disclosure statements (i.e. license applications) for the previously mentioned CPA firms.

2. Will, through appropriate officials at the City of Boston, Building License Department, Boston, obtain copies of the building license permits, inspection permits, and building violations for the below listed buildings from 1968 through 1972.

Centre Street Apartments
560-568 Centre Street
Jamaica Plain, Mass.

Glenside Hospital
49 Robinwood Avenue
Jamaica Plain, Mass.

3. Will, through appropriate officials, Recorder of Deeds, Suffolk County, Mass., obtain copies of all properties purchased or sold by the Robinwood Trust from 1977 through present.

AT ATTLEBORO, MASS.

Will, through appropriate officials at the City of Attleboro, Building License Department, Attleboro, Mass., obtain copies of the building license permits, inspection permits, and building violations for the below listed building from 1968 through 1972:

Bristol Nursing Home
1000 Oak Hill Avenue
Attleboro, Mass.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/80

TO: DIRECTOR, FBI (58-10334)
ATTENTION: [REDACTED]
White Collar Section

FROM: SAC, WFO (183A-514) (P) (SQ C-5)

[REDACTED]
ET AL
RICO (A)
(OO:WFO)

b7C

Re Washington Field Office airtel to Bureau dated 11/7/80.

Enclosed for the Bureau is one copy of a memorandum dated 11/6/80 addressed to Phillip B. Heymann, Assistant Attorney General, Criminal Division.

Enclosed for Boston are the following items:

1. Two (2) 302 interviews of [REDACTED] dated 10/30/80.

LEADSBOSTON DIVISION:AT BOSTON, MASSACHUSETTS:

Will have appropriate Agent (i.e. [REDACTED]) review and initial the enclosed 302 (s). If the 302 (s) requires correction, they should be corrected and the original forwarded to the Field Office.

1- WFO

NOT A FOIPA REDACTION

RDK:vas
(5)

Approved: TMG/

Transmitted _____

(Number)

(Time)

Per _____

56 JAN 9 '81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/26/80

b7C

TO: DIRECTOR, FBI (58-10334)
 FROM: SAC, BOSTON (183D-614) (P)
 SUBJECT: PHOENIX BIRD
 RICO
 (OO: WFO)

Re telephonic conversation between SA [redacted]
 WFO, and SA [redacted] Boston, on 11/26/80.

Enclosed for WFO are 2 copies each of the Corporation Division, Secretary of State, One Ashburton Place, Boston, Mass., records regarding Glenside, Inc., and Horwood, Inc. An enclosed copy is also being provided for Department of Justice Attorney [redacted] Also enclosed are two original FD-302's and 9 copies each.

2-Bureau
 2-WFO (183D-514) (Encs. 24)
 2-Boston
 DVH/em
 (6)

58-10334-71
 RECEIVED
 CRIMINAL DIVISION
 NOV 30 1980
 [Signature]

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

78 DEC 18 1980